

NOTICE OF REGULAR MEETING
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT
Thursday, June 25, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors of the **EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a regular meeting at 5:00 p.m. on June 25, 2020 at 6201 S Gun Club Road, Aurora, Colorado 80016. **DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, PUBLIC HEALTH ORDERS 20-23 AND 20-24 (REVISED), GOVERNOR POLIS' MARCH 25, 2020 STAY AT HOME ORDER D2020 017, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS, ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO JOIN THE MEETING TELEPHONICALLY.**

Dial-In Number: 1-408-638-0968
Meeting ID: 915 0966 5114

This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

- A. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
 - B. Acknowledge Statements of Potential Conflicts of Interest
 - C. Review and Approve the Board Meeting Minutes June 11, 2020 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for period ending May 31, 2020
 - 2. Approve Accounts Payable checks dated June 25, 2020
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda (5 min)
 - 1. Consideration of Closeout Change Order No. 1 for the Zone 1B Pump Station Electrical and Controls Upgrades Project from Colorado Electric and Power Systems, LLC
 - 2. Consideration of Utility Easement Deed with Copperleaf Senior Living, LLC for the Copperleaf Filing No. 19, Tract B Development Project
 - H. Consideration of Change Order No. 2 for the Office Expansion and Shop Building Project from ECI Site Construction (5 min)
 - I. District Manager's Report (15 min)
 - 1. District Manager's Report
 - 2. Attorney
 - 3. Engineer
 - 4. Water Attorney
 - 5. Hydrologist
 - 6. Public Information
 - 7. Accounting – Financial
 - J. Executive Session - None
- Meeting Adjourned

BY ORDER OF THE BOARD OF DIRECTORS:
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation
General Counsel to the District