# **AGENDA**

DATE: April 23 2020

TIME: 5:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO JOIN THE MEETING TELEPHONICALLY TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Dial-In Number: 1-877-820-7831

Access Code: 6933800

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1. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
2. Acknowledge Statements of Potential Conflicts of Interest
3. Review and Approve the Board Meeting Minutes April 9, 2020 (5 min)
4. Financial Report/Approve Claims (10 min)

1. Review Accountant’s Report for period ending March 31, 2020

2. Approve Accounts Payable checks dated April 23, 2020

1. Public Comment
2. Board Member Items
3. Consideration of Revocation of Nonresidential Customer Late Fees

G.1 Consideration of Resolution of East Cherry Creek Valley Water and Sanitation District Water Activity Enterprise, Inc. acting by and through its Board of Directors (the Board of Directors of the District) (5 min)

1. Consideration of Resolution of East Cherry Creek Valley Water and Sanitation District, Arapahoe County, Colorado, Acting by and through Its Water Activity Enterprise, Authorizing Water Revenue Refunding Bonds, Series 2020 (10 min)
2. Consideration of Task Order No. 9 for 2020 Water Rights Engineering Services

from Brown & Caldwell (5 min)

1. Discussion of Automated Clearing House (ACH) Payments to Vendors (10 Min)

1. 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
2. Executive Session - None

Meeting Adjourned

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