



AGENDA

DATE: June 23, 2022

TIME: 5:00 p.m.

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

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

Dial-In Number: 1-408-638-0968
Meeting ID: 841 2954 6816
Zoom Link: <https://06web.zoom.us/j/84129546816>

- 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 9, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending May 31, 2022
 - 2. Approve Accounts Payable checks and ACHs dated June 23, 2022
 - 3. Ratify interim ACH Transactions for \$181,691.55 dated June 17, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Agreements between East Cherry Creek Valley Water and Sanitation District, Lower Latham Ditch Company, and Lower Latham Reservoir Company (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