# **AGENDA**

DATE: January 28, 2021

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: 1-669-900-6833

Meeting ID: 935 2999 2639

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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 January 14, 2021 (5 min)
4. Financial Report/Approve Claims (10 min)
   1. Review Accountant’s Report for the period ending December 31, 2020
   2. Ratify Accounts Payable checks and ACHs dated January 28, 2021
   3. Ratify interim ACH Transactions for $161,626.36 dated January 19, 2021

1. Public Comment
2. Board Member Items
3. Consent Agenda - None

1. Consideration of Utility Repair Task Order Services Contract with Emergency Pipe Repairs and Excavating LLC (5 min)
2. Consideration of the Metro Wastewater Reclamation District crossing of the Northern Pipeline (5 min)
3. Consideration of Landscape Agreement with Arapahoe County and Resolution 2021-002 for the ECCV Office Expansion and Shop Building Project (5 min)
4. Consideration of Proposal for Professional Engineering Services for East Cherry Creek Valley Water and Sanitation District’s Emergency Response Plan from Kennedy Jenks (5 min)
5. 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
6. Executive Session - None

Meeting Adjourned

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