



AGENDA

DATE: September 8, 2022

TIME: 3:00 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: 927 4907 0084

Zoom Link: <https://zoom.us/j/92749070084>

- 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 August 25, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated September 8, 2022
 - 2. Ratify interim ACH transactions for \$1,792.52 dated August 26, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Storage Lease Agreement for Holton Reservoir between United Water & Sanitation District and East Cherry Creek Valley Water & Sanitation District (10 min)
- I. Consideration of Spot Water Lease Agreement (70 Ranch Reservoir) between United Water & Sanitation District and East Cherry Creek Valley Water & Sanitation District (10 min)

J. 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

K. Executive Session (20 min)

Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to ECCV water main boring damage.

Meeting Adjourned