**NOTICE OF REGULAR MEETING**

**EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**

**APRIL 23, 2019**

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 5:00p.m., on April 23, 2019, at 6201 S Gun Club Road, Aurora, Colorado 80016. 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**

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 11, 2019 (5 min)
4. Financial Report/Approve Claims (10 min)
   1. Review Accountant’s Report for the period ending March, 2019
   2. Ratify checks dated April 12, 2019
   3. Approve checks dated April 25, 2019
5. Public Comment
6. Board Member Items
7. Consent Agenda (5 min)
   1. Consideration of Utility Easement with Public Service Company of Colorado for electrical supply to the South Booster Pump Station.
   2. Consideration of Change Order No. 1 (Closeout) for WPA-8R and A-4R Well Drilling Project from Hydro Resources – Rocky Mountain, Inc.
8. 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
9. Executive Session (20 min)
   1. Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the District Manager’s annual review and compensation.

Meeting Adjourned

BY ORDER OF THE BOARD OF DIRECTORS:

EAST CHERRY CREEL VALLEY WATER & SANITATION DISTRICT

By: /s/ Icenogle | Seaver | Pogue

A Professional Corporation

General Counsel to the District