



AGENDA

DATE: May 11, 2023

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: 860 3450 5275
Zoom Link: <https://us06web.zoom.us/j/86034505275>

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- A. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
 - B. Administration of Oaths of Office
 - C. Organizational Meeting and Election of Officers
 - D. Acknowledge Statements of Potential Conflicts of Interest
 - E. Review and Approve the Board Meeting Minutes April 27, 2023 (5 min)
 - F. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated May 11, 2023
 - 2. Approve Interim ACH in the amount of \$725,053 dated May 5, 2023.
 - G. Public Comment
 - H. Board Member Items
 - I. Consideration of Amendment 2 for Engineering Services for the NBPS and SBPS Surge Anticipator Valve Replacement Design from Carollo Engineers, Inc. (5 min)
 - J. Consideration of Change Order No. 1 and Change Order No. 2 (closeout) for the 2022 Sewer Capital Improvements Project from Insituform Technologies, LLC (5 min)

- K. Consideration of Proposal for Construction of the Quebec Street Water Treatment Plant – Third Pressure Vessel from Velocity Constructors, Inc. (5 min)
- L. Consideration of Engineering Service Amendment No. 2 for the Quebec Street Water Treatment Plant – Third Pressure Vessel from Black & Veatch Corporation (5 min)
- M. Consideration of Augmentation Station Use Agreements between the Central Colorado Water Conservancy District and East Cherry Creek Valley Water & Sanitation District (5 min)
- N. 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
- O. Executive Session (20 min)
 - 1. 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