

NOTICE OF REGULAR MEETING EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

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 3:00 p.m. on October 10, 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. These meetings are open to the public.

Agenda

- 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 September 26, 2019 (5 min)
- D. Approve Claims (10 min)
 - 1. Approve AP checks dated October 10, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Proposal for Construction of the Well WPA-3 Chloramination Project (10 min)
- I. Consideration of Proposals for 2019 Beebe Draw Source Water Protection Plan from Kennedy Jenks Consultants and Environmental Database Resources (10 min)
- J. Consideration of Change Order No. 1 for Western Booster Pump Station Equipment Replacement Project from Garney Companies, Inc. (10 min)
- K. Consideration of Agreement Regarding Pending and Future Water Cases for the B.H. Eaton Ditch By-Pass Structure (10 min)
- L. Discussion of Preliminary Draft 2020 Budget (10 min)
- M. District Managers Report (15 min)
 - 1. District Managers Report
 - 2. Attorney
 - 3. Engineer
 - 4. Water Attorney
 - 5. Hydrologist
 - 6. Public Information
 - 7. Accounting – Financial
- N. Executive Session – (20 min)
 - 1. Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes for purposes 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 regarding District water supply within the Beebe draw.

Meeting Adjourned

BY ORDER OF THE BOARD OF DIRECTORS:
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

By: /s/ ICENOGLÉ | SEAVER | POGUE
A Professional Corporation
General Counsel to the District