

**NOTICE OF REGULAR MEETING**  
**EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**  
**Thursday, December 9, 2021**

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 5:00 p.m. on December 9, 2021 at 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

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**

- 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 November 23, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks and ACHs dated December 9, 2021
  - 2. Ratify interim ACH Transactions for \$585,255.00 dated December 7, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Public Hearing – Proposed 2022 Budget at 3:15 PM
- I. Consideration of Resolution No. 2021-007 - Certifying Mill Levies, Establishing a Budget, and Approving Appropriations for the 2022 Fiscal Year (10 min)
- J. Consideration of Resolution No. 2021-008 - 2022 Schedule of Rates, Fees and Charges (10 min)
- K. Consideration of Special Warranty Deed from SQRD to the District and Easement Agreements with APRD and Copperleaf HOA (5 min)
- L. Consideration of Task Order 2-22 for Design and Construction Services for the 2022 Well Decommissioning Project from Kennedy Jenks Consultants (5 min)
- M. Consideration of Engineering Task Order No. 1-22 for 2022 General Engineering from Kennedy Jenks Consultants (5 min)
- N. Consideration of Engagement Letter with Icenogle Seaver Pogue, P.C. (5 min)
- O. Consideration of Election Services Agreement with Community Resource Services of Colorado for May 2022 Election (5 min)
- P. District Manager’s Report (15 min)
  - 1. District Manager’s Report
  - 2. Attorney – Legislative memo briefing
  - 3. Engineer
  - 4. Water Attorney
  - 5. Hydrologist
  - 6. Public Information
  - 7. Accounting – Financial
- Q. Executive Session
  - 1. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to a complaint filed by ARTA, AACMD and various other parties related to disputes regarding the Northern Waterline.

Meeting Adjourned

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

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