

# **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 AND SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a regular meeting at 3:00 p.m., on Thursday, April 9, 2020.

ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Dial-In Number: 1-877-820-7831

Access Code: 6933800

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 telephonically via the dial-in information above.

### **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 March 25, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks dated April 9, 2020
- E. Public Comment
- F. Board Member Items
- G. Consideration of Final Change Order No. 1 for the Copperleaf Water Quality Pond F Project from 53 Corporation, LLC (5 min)
- H. Consideration of Amendment to Northern Waterline Relocation Intergovernmental Agreement with Arapahoe County (5 min)
- I. Consideration of Two Quitclaim Partial Easement Vacations with Arapahoe County and the Partial Release of License with the E-470 Public Highway Authority for the Gun Club Northern Waterline Relocation Project (5 min)
- J. Consideration of Resolution 2020-006 Continuation Declaration of Local Disaster Emergency (5min)
- K. 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
- L. Executive Session (10 min)
  - 1. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions related to District rates, fees, and charges

Meeting Adjourned

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

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