

**NOTICE OF REGULAR MEETING**  
**EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**  
**Thursday, December 10, 2020**

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 December 10, 2020 at 6201 S Gun Club Road, Aurora, Colorado 80016. **DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, PUBLIC HEALTH ORDERS 20-23 AND 20-24 (REVISED), GOVERNOR POLIS' MARCH 25, 2020 STAY AT HOME ORDER D2020 017, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS, ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO JOIN THE MEETING TELEPHONICALLY.**

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

**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 24, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks dated December 10, 2020
  - 2. Ratify ACH Transaction for \$659,510.00 dated December 7, 2020
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
  - 1. Consideration of Change Order No. 2 (closeout) for the 2020 Pump Procurement Project from Hydro Resources (5 min)
  - 2. Consideration of Drainage and Access Easements with Adams County for the Phase 2 North and South Booster Pump Station Project (5 min)
- H. Public Hearing – Proposed 2021 Budget at 3:15PM
- I. Consideration of Resolution Certifying Mill Levies, Establishing a Budget, and Approving Appropriations for the 2021 Fiscal Year (10 min)
- J. Consideration of Resolution 2020-12 - 2021 Schedule of Rates, Fees and Charges (10 min)
- K. Consideration of 2021 Grease and Sand/Oil Interceptor Review Program (5 min)
- L. Consideration of 2021 Sanitary Sewer Maintenance Program (5 min)
- M. Consideration of Contract for 2021 Pump Procurement from Layne Christensen Company (5 min)
- N. Consideration of Engineering Task Order Services Contract and Task Order No. 1-21 for 2021 General Engineering from Kennedy Jenks Consultants (5 min)
- O. Consideration of Change Order No. 3 (closeout) for the Office Expansion and Shop Building Project from ECI Site Construction (5 min)
- P. 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

Q. Executive Session - None

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