

NOTICE OF REGULAR MEETING
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT
Thursday, July 22, 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 July 22, 2021 at 6201 S Gun Club Road, Aurora, Colorado 80016. **ALL PARTICIPATION IN THIS MEETING WILL BE VIA ONLINE AND TELEPHONE CONFERENCE AS FOLLOWS IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE THREAT CAUSED BY THE COVID-19 PANDEMIC, IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS:**

Dial-In Number: 1-408-638-0968
Passcode: 935 2999 2639

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 July 8, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending June 30, 2021
 - 2. Approve Accounts Payable checks and ACHs dated July 22, 2021
 - 3. Approve Interim ACH Transactions for \$17,506.64 dated July 19, 2021
 - 4. Ratify interim ACH Transactions for \$6,627.89 dated July 9, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Resolution 2021-005 Regarding Termination of the Declaration of Local Disaster Emergency (5 min)
- I. Consideration of Proposal for Construction of the Zone 2 Tanks Isolation Valves Project from American West Construction, Inc. (5 min)
- J. 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
- K. 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) Aerotropolis Area Coordinating Metropolitan District and Aurora Highlands, LLC action in regard to the Northern Waterline and (b) a potential water rights purchase from Castle Pines North Metropolitan District.

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