



## AGENDA

DATE: April 13, 2023

TIME: 3:00 p.m.

PLACE: 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: 860 3450 5275  
Zoom Link: <https://us06web.zoom.us/j/86034505275>

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- 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 23, 2023 (5 min)
  - D. Financial Report/Approve Claims (10 min)
    - 1. Approve Accounts Payable checks and ACHs dated April 13, 2023
    - 2. Approve Interim ACH in the amount of \$659,329 dated April 6, 2023
  - E. Public Comment
  - F. Board Member Items
  - G. Consent Agenda (5 min)
    - 1. Consideration of Final Acceptance of Developer Constructed Improvements in Copperleaf Parcel L
    - 2. Consideration of Northern Pipeline Overlap Consent Agreement with HM Metropolitan District No. 1 at Harvest Road South in Denali Logistics Park

- H. Consideration of Engineering Service Amendment No. 1 for the Quebec Street Water Treatment Plant – Third Pressure Vessel from Black & Veatch Corporation (5 min)
- I. Consideration of Task Order No. 8-23 for Copperleaf Parcel M4 Zone 2A to Zone 2 Conversion PRV Project from Kennedy Jenks Consultants (5 min)
- J. Ratification of First Amendment to Spot Water Lease from the Town of Erie by East Cherry Creek Valley Water & Sanitation District (5 min)
- 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 (20 min)
  - 1. Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose 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 related to ECCV water main boring damage.

Meeting Adjourned