

NOTICE OF REGULAR MEETING EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

Thursday, September 22, 2022

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 September 22, 2022, 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: 841 2954 6816

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 for September 8, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending August 31, 2022
 - 2. Approve Accounts Payable checks and ACHs dated September 22, 2022
 - 3. Ratify interim ACH Transactions for \$233,981.19 dated September 19, 2022
- E. Public Comment
- F. Board Member Items
 - 1. Recognition of Dave Kaunisto's 25th Year Anniversary with the District
- G. Consent Agenda (5 min)
 - 1. Consideration of Utility Easement Deed with The Lennox at Copperleaf, LLC for the Copperleaf Filing No. 30 Development Projects
 - 2. Consideration of Final Acceptance of Developer Constructed Improvements in Copperleaf Filing 25
- H. Consideration of Proposal for Construction of 2022 Well Decommissioning from Conroy Excavating, Inc. (5 min)
- I. Consideration of Proposal for the Quebec Street Water Treatment Plant – Third Pressure Vessel from Black & Veatch Corporation (5 min)
- J. Consideration of Temporary License Agreement with GSE Construction Company, Inc. at Well SA-7 Site (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)

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

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