



AGENDA

DATE: April 27, 2023

TIME: 5:00 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: 886 2039 4024

Zoom Link: <https://us06web.zoom.us/j/88620394024>

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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 April 13, 2023 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending March 31, 2023
 - 2. Approve Accounts Payable checks and ACHs dated April 27, 2023
 - 3. Ratify interim ACH Transactions for \$167,665.34 dated April 19, 2023
 - E. Public Comment
 - F. Board Member Items
 - G. Consideration of Change Order No. 1 for 2022 Well Rehabilitation from Grasmick Electric Corporation (5 min)
 - H. Consideration of Agreements between East Cherry Creek Valley Water & Sanitation District, Lower Latham Ditch Company, and Lower Latham Reservoir Company (5 min)

I. 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

J. 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.
2. Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the District Manager's annual review and compensation.

K. Consideration of Employment Contract with the District Manager

Meeting Adjourned