



## AGENDA

DATE: November 22, 2022

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: 815 5466 5629  
Zoom Link: <https://06web.zoom.us/j/81554665629>

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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 for November 10, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending October 31, 2022
  - 2. Approve Accounts Payable checks and ACHs dated November 22, 2022
  - 3. Ratify interim ACH Transactions for \$174,767.73 dated November 18, 2022
- E. Public Comment
- F. Board Member Items - None
- G. Consent Agenda – None
- H. Consideration of Adoption of Resolution No. 2022-006 of the Board of Directors of ECCV 2023 Regular Special District Election Resolution (10 min)
- I. Discussion of Draft 2023 Budget (10 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 (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