



AGENDA

DATE: December 14, 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 November 28, 2023 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated December 14, 2023
 - 2. Approve Interim ACH in the amount of \$734,936 dated December 6, 2023
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda (5 min)
 - 1. Consideration of Final Acceptance of Richmond American Homes Constructed Improvements in Copperleaf Filing No. 11
 - 2. Consideration of Final Acceptance of Richmond American Homes Constructed Improvements in Copperleaf Filing No. 22
 - 3. Consideration of Easement Deed from Richmond American Homes in Copperleaf Filing No. 27
 - 4. Consideration of Task Order No. 2-24 for the 2024 Grease and Sand/Oil Interceptor Review Program from Kennedy Jenks Consultants

5. Consideration of Task Order No. 3-24 for the 2024 Sanitary Sewer Maintenance Program from Kennedy Jenks Consultants

H. Public Hearing – Proposed 2024 Budget

- I. Consideration of Resolution No. 2023-009 – Certifying Mill Levies, Establishing a Budget, and Approving Appropriations for the 2024 Fiscal Year (10 min)
- J. Consideration of Resolution No. 2023-010 – 2024 Schedule of Rates, Fees and Charges (10 min)
- K. Consideration of Engineering Task Order Services Contract and Task Order No. 1-24 for the 2024 General Engineering from Kennedy Jenks Consultants (5 min)
- L. Consideration of Wastewater Collection System Maintenance Task Order Services Contract and Task Order No. 1-24 for the 2024 Sanitary Sewer Maintenance Program from Guildner Pipeline Maintenance, Inc. (5 min)
- M. Consideration of Task Order No. 3-23-1 for Engineering Services for the 2023 Well Rehabilitation Project from Kennedy Jenks Consultants (5 min)
- N. Consideration of Engineering Task Order Services Contract and Task Orders No. 26 and No. 27 for 2024 Water Rights Engineering Services from Brown & Caldwell (5 min)
- O. Consideration of Agreement for a Spot Water Lease from the Town of Erie by East Cherry Creek Valley Water & Sanitation District (5 min)
- P. Consideration of Agreement for a Spot Water Lease from United Water & Sanitation District by East Cherry Creek Valley Water & Sanitation District (5 min)
- Q. Consideration of Insurance Coverage for Property and General Liability, Public Officials, Cyber Liability, and Workers' Compensation from Travelers Insurance Companies for 2023-2024 (5 min)
- R. Consideration of Engagement Letter with CliftonLarsonAllen for Accounting Services (5min)
- S. 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

T. Executive Session - None

Meeting Adjourned