

NOTICE OF REGULAR MEETING

EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

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 3:00 p.m. on March 12, 2020 at 6201 S Gun Club Road, Aurora, Colorado 80016. This meeting will be held for the purpose of conducting such business as may come before the Board. These meetings are 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 February 27, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks dated March 12, 2020
- E. Public Comment
- F. Board Member Items
- G. Consideration of Northern Water Treatment Plant Audio and Visual Service Order Contract from Logic Integration, LLC (10 min)
- H. Consideration of Northern Water Treatment Plant Reverse Osmosis Membrane Replacement Services Contract from Worth Hydrochem of Oklahoma, Inc. (10 min)
- I. Consideration of Backflow Prevention Program Task Order Project with Kennedy Jenks Consultants, Inc. (5 min)
- J. Consideration of Municipal Advisory Services Contract from Hilltop Securities, Inc. (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 - None

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