

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 regular meeting at 3:00 p.m. on September 12, 2019 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 August 22, 2019 (5 min)
- D. Approve Claims (10 min)
 - 1. Approve AP checks dated September 12, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Agreements with Arapahoe County and Resolution 2019-013 for the ECCV Office Expansion and Shop Building Project. (10 min)
- I. District Managers Report (15 min)
 - 1. District Managers Report
 - 2. Attorney
 - 3. Engineer
 - 4. Water Attorney
 - 5. Hydrologist
 - 6. Public Information
 - 7. Accounting – Financial
- J. Executive Session – None

Meeting Adjourned

BY ORDER OF THE BOARD OF DIRECTORS:
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

By: /s/ ICENOGLÉ | SEAVER | POGUE
A Professional Corporation
General Counsel to the District