



AGENDA

(Revised)

DATE: February 25, 2016

TIME: 5:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

- 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 of January 28, 2016 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report for the period ending January 31, 2016
 - 2. Ratify payables dated February 11, 2016
 - 3. Approve payables dated February 25, 2016
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Resume Public Hearing – Greenfield West Inclusion – 5:15 pm
- I. Consideration of Agreement and Petition for Inclusion of Real Property into the East Cherry Creek Valley Water and Sanitation District (ECCV) (10 min)
- J. Consideration of Offsite Utility Easement Deeds for Greenfield West (5 min)
- K. Consideration of Purchase of Vehicles (10 min)
 - 1. Consideration of Deep Injection Well 2 Property Purchase

- L. District Manager's Report (15 min)
 - 1. District Manager's Report
 - 2. Attorney
 - 3. Engineer
 - 4. Hydrologist
 - 5. Water Attorney
 - 6. Public Information
 - 7. Accounting – Financial

- M. Executive Session (20 min)
 - 1. Potential Water Supply

Meeting Adjourned