

## AGENDA

DATE: June 22, 2017

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 June 8, 2017 (5 min)
- D. Financial Report and Claims (10 min)
  - 1. Review Accountant's Report for the period ending May 31, 2017
  - 2. Approve payables dated June 22, 2017
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
  - 1. Consideration of Final Acceptance of Developer Constructed Improvements in the Saddle Rock Highlands Subdivision
  - 2. Consideration of Final Acceptance of Developer Constructed Improvements in the Copperleaf Subdivision
- H. Consideration of a Proposal from Brown & Caldwell for Engineering Services Shared with Arapahoe County Water and Wastewater Authority (10 min)
- I. Consideration of Task Order #23 from Brown & Caldwell for Water Rights Engineering – 2017 (10 min)
- J. Consideration of Contract with 53 Corporation for Water Quality Ponds A, B & D Improvement Project (10 min)

- K. Consideration of an Agreement between East Cherry Creek Valley Water & Sanitation District (ECCV) and the South Metro WISE Authority (SMWA) for the Provision of Water System Operations and Maintenance Services for the Quebec Street Filter Plant (10 min)
  
- L. 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
  
- M. Executive Session (20 min)
  - 1. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to 24-6-402(4)(a)
  - 2. Conferences with the attorney for the District for the purposes of receiving legal advice on specific legal questions pursuant to 24-6-402(4)(b)
  - 3. Matters required to be kept confidential by federal or state law or rules and regulations pursuant to 24-6-402(4)(c)
  - 4. Specialized details of security arrangements or investigations pursuant to 24-6-402(4)(d)
  - 5. Determining positions relative to matters that may be subject to negotiations pursuant to 24-6-402(4)(e)
  - 6. Personnel matters pursuant to 24-6-402(4)(f)(I)
  - 7. Consideration of any documents protected by the mandatory nondisclosure provisions of Open Records Act pursuant to 24-6-402(4)(g)
  - 8. Potential Water Supply

Meeting Adjourned