



AGENDA

DATE: November 30, 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 November 11, 2017 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report for the period ending October, 2017
 - 2. Approve checks dated November 30, 2017
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Close Out Change Order for Ponds C & E Landscape Services
- H. Consideration of First Amendment to Potable Water Lease Agreement between ECCV and Denver Water (5 min)
- I. Consideration of License Agreement with City and County of Denver for Installation of Solar Cathodic Protection Facilities (5 min)
- J. Consideration of agreements with Highlands Ranch Community Association for the WPA-8 Re-drill Project (5 min)
- K. **Public Hearing** - Consideration of Exclusion of Real Property within the East Cherry Creek Valley Water & Sanitation District (10 min) – **5:30 PM**

- L. Consideration of 2018 Employee Pay Plan (10 min)
- M. Discussion of Draft 2018 Water Rates (15 min)
- N. 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
- O. 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

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