**NOTICE OF REGULAR MEETING**

**EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**

**Thursday, May 25, 2023**

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 a hold regular meeting at 5:00 p.m. on May 25, 2023 at 6201 S Gun Club Road, Aurora, Colorado 80016. **PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.**

Dial-In Number: 1-408-638-0968

Meeting ID: 886 2039 4024

This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**Agenda**

1. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
2. Acknowledge Statements of Potential Conflicts of Interest
3. Review and Approve the Board Meeting Minutes May 11, 2023 (5 min)
4. Financial Report/Approve Claims (10 min)
	1. Review Accountant’s Report for the period ending April 30, 2023
	2. Approve Accounts Payable checks and ACHs dated May 25, 2023
	3. Ratify interim ACH Transactions for $147,792.02 dated May 19, 2023

E. Public Comment

1. Board Member Items
2. 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
3. Executive Session (20 min)
	1. Executive session, pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to ECCV water main boring damage.

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