**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 a hold regular meeting at 5:00 p.m. on July 25, 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**

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 July 11, 2019 (5 min)
4. Financial Report/Approve Claims (10 min)

1. Review Accountant’s Report for the period ending June, 2019

2. Ratify Interim check dated July 10, 2019

3. Approve checks dated July 25, 2019

1. Public Comment
2. Board Member Items
3. Consent Agenda - None
4. Consideration of Adams Youth Services Center Property Access and Crossing

Agreement with the State of Colorado (10 min)

1. Consideration of Proposal for the 2019 Well Maintenance Study Update from

Kennedy Jenks Consultants (10 min)

1. Consideration of Change Order No. 1 for WPA-8R and A-4R Well Equipping

Project from Conroy Excavating, Inc. (10 min)

1. Consideration of Resolution 2019-011 regarding Amendment to District Rules

and Regulations to include Article XVI for Oil and Gas Operations (10 min)

1. Consideration of Contract Amendment #5 for Final Design of ECCV’s Shop

Building Expansion Project from Muller Engineering Company (10 Min)

1. 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
2. Executive Session – (20 min)
   1. Pursuant to Sections 24-6-402(4)(a), 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes for purposes 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 regarding resolution concerning oil and gas regulations.

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