

AGENDA

DATE: November 28, 2023

TIME: 5:00 p.m.

PLACE: 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: 890 5040 7413
Zoom Link: <https://06web.zoom.us/j/89050407413>

- 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 for November 9, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending October 31, 2023
 - 2. Approve Accounts Payable checks and ACHs dated November 28, 2023
 - 3. Ratify interim ACH Transactions for \$164,572.78 dated November 17, 2023
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (10 min)
 - 1. Consideration of Northern Pipeline Overlap Consent Agreement with HM Metropolitan District No. 1 at 56th Avenue.
 - 2. Consideration of Northern Pipeline Overlap Consent Agreement with Highpoint North Acquisitions, LLC for the Dandelion Draw Channel Improvements and Pond P67.
- H. Discussion Regarding 2024 Rates, Fees & Charges (10 min)
- I. Discussion of Draft 2024 Budget (10 min)

J. 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

Meeting Adjourned