



AGENDA

DATE: July 22, 2021

TIME: 5:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

ALL PARTICIPATION IN THIS MEETING WILL BE VIA ONLINE AND TELEPHONE CONFERENCE IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE THREAT CAUSED BY THE COVID-19 PANDEMIC, IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS.

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

Meeting ID: 935 2999 2639

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- 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 July 8, 2021 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending June 30, 2021
 - 2. Approve Accounts Payable checks and ACHs dated July 22, 2021
 - 3. Approve Interim ACH Transactions for \$17,506.64 dated July 19, 2021
 - 4. Ratify interim ACH Transactions for \$6,627.89 dated July 9, 2021
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda - None
 - H. Consideration of Resolution 2021-005 Regarding Termination of the Declaration of Local Disaster Emergency (5 min)

- I. Consideration of Proposal for Construction of the Zone 2 Tanks Isolation Valves Project from American West Construction, Inc. (5 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

- K. Executive Session
 - 1. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to (a) Aerotropolis Area Coordinating Metropolitan District and Aurora Highlands, LLC action in regard to the Northern Waterline and (b) a potential water rights purchase from Castle Pines North Metropolitan District.

Meeting Adjourned