



AGENDA

DATE: July 12, 2018

TIME: 3:00 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 June 28, 2018 (5 min)
- D. Approve Claims (5 min)
 - 1. Ratify check dated July 10, 2018 (to be sent under separate cover)
 - 2. Approve checks dated July 12, 2018 (to be sent under separate cover)
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Consideration of Intergovernmental Agreement (IGA) with Adams County for Phase 2 North and South Booster Pump Stations (5 min)
- I. Consideration of Proposal for Water Distribution System Dynamic Hydraulic Model with Kennedy/Jenks Consultants (5 min)
- J. Consideration of Proposals for Survey, Geotechnical, Design, and Bidding Services for the Liverpool 24-inch Waterline Project (5 min)
- K. Consideration of Update to the District's Rules and Regulations (10 min)

L. 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

M. 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