



## AGENDA

DATE: February 11, 2021

TIME: 3:00 p.m.

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

ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO JOIN THE MEETING TELEPHONICALLY TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Dial-In Number: 1-877-820-7831

Passcode: 6933800

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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 January 28, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Ratify Accounts Payable checks and ACHs dated February 11, 2021
  - 2. Ratify ACH Transactions for \$707,657.00 dated February 5, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Proposals for Construction of 2021 Well Rehabilitation from Layne Christensen Company (5 min)
- I. Consideration of the Metro Wastewater Reclamation District crossing of the Northern Pipeline (5 min)
- J. Consideration of Change Order No. 1 for the ECCV Headquarters Expansion and Remodel Project from HPM, Inc. (5 min)

K. 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

L. Executive Session - None

Meeting Adjourned

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