# **AGENDA**

DATE: March 22, 2018

TIME: 5:00 p.m.

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

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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 March 8, 2018 (5 min)
4. Financial Report and Claims (10 min)

1. Review Accountant’s Report for the period ending February, 2018

2. Approve checks dated March 22, 2018

1. Public Comment
2. Board Member Items
3. Consent Agenda (5 min)
   1. Consideration of Utility Easement Deeds for Copperleaf Development Projects
   2. Consideration of Final Acceptance of Developer Constructed Improvements in the Tallgrass Commercial Subdivision
   3. Consideration of Utility Easement with Liverpool Metropolitan District for the ACWWA Liverpool/Euclid connection project
4. Presentation of the Audit (15 min)
5. Consideration of Additional Services for 2017 Well Rehabilitation Program Design and Construction Services by Kennedy/Jenks Consultants (10 min)
6. 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
7. 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

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