



## AGENDA

DATE: February 27, 2020

TIME: 5:00 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 February 13, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending January 31, 2020
  - 2. Approve Accounts Payable checks dated February 27, 2020
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
  - 1. Consideration of Utility Easement Deed with Staack Commercial Investors, LLC for the Copperleaf Filing No. 22 Development Project
  - 2. Consideration of Final Acceptance of the Sunset Terrace Townhomes Improvements
- H. Consideration to Increase the In-Home Booster Pump Program Reimbursement (10 min)
- I. Consideration of Utility Repair Task Order Services Contract from Emergency Pipe Repairs & Excavation LLC (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 - None

Meeting Adjourned