# **AGENDA**

DATE: November 29, 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 November 8, 2018 (5 min)
4. Financial Report/Approve Claims (10 min)
   1. Review Accountant’s Report for the period ending October 2018
   2. Ratify check dated November 16, 2018
   3. Approve checks dated November 29, 2018
5. Public Comment
6. Board Member Items
7. Consent Agenda (5 min)
   1. Consideration of Final Acceptance of Developer Constructed Improvements in the Copperleaf Subdivision
8. Consideration of Contract Amendment from Muller Engineering Company for Copperleaf Water Quality Pond F Construction Services (10 min)
9. Consideration of Contract with Novotx LLC for Asset Management Software and Implementation Services (10 min)
10. Consideration of Contract with Garney Companies, Inc. for Phase 2 Northern Water Treatment Plant for Construction Services (5 min)
11. Discussion of Draft 2019 Rates (10 min)
12. Discussion of 2019 Employee Pay Plan (10 min)
13. 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
14. 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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