



## AGENDA

DATE: February 25, 2021

TIME: 5:00 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

Participant 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 February 11, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending January 31, 2021
  - 2. Approve Accounts Payable checks and ACHs dated February 25, 2021
  - 3. Ratify interim ACH Transactions for \$91,890.80 dated February 19, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Proposals for Construction of Copperleaf Water Quality Pond J (5 min)

I. 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

J. Executive Session – None

Meeting Adjourned