



## AGENDA

DATE: September 26, 2019  
TIME: 5:00 p.m.  
PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

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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 September 12, 2019 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending August 2019
  - 2. Approve checks dated September 26, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
  - 1. Consideration of Consent to City of Aurora Easement with Bel Greenbriar, LLC
  - 2. Consideration of Partial Vacation of Easement with Affinity at Copperleaf, LLC
- H. Consideration of Contract Amendment #1 for Construction Management Services for Phase 2 Booster Pump Stations with CDM Smith Inc. (5 min)
- I. Consideration of Task Order No. 23-19 for Design and Construction Services at Well WPA-3 from Kennedy Jenks Consultants (10 min)
- J. Consideration of Proposal for Construction of the Zone 1B Booster Pump Station Electrical and Instrumentation Upgrades Project (5 min)

- K. Consideration of Contract for Resident Project Representative for the ECCV Shop Building Expansion Project with Owner's Rep, Inc. (5 min)
  
- L. 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
  
- M. Executive Session - None

Meeting Adjourned