



AGENDA

DATE: October 26, 2019

TIME: 8:30 a.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 October 10, 2019 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending September 2019
 - 2. Approve checks dated October 24, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Task Order No. 18-19 for Design Services for the 2020 Well Rehabilitation Project from Kennedy Jenks Consultants (10 min)
- I. Consideration of Change Order No. 2 for the Phase 2 Booster Pump Stations Project from Glacier Construction Co., Inc. (10 min)
- J. Consideration of Contract for Pump Procurement from Hydro Resources (10 min)
- K. Consideration of Easement with IREA for District Main Office (10 min)

L. District Managers Report (15 min)

1. District Managers Report
2. Attorney
3. Engineer
4. Water Attorney
5. Hydrologist
6. Public Information
7. Accounting – Financial

M. Executive Session - None

Meeting Adjourned