



AGENDA

DATE: September 9, 2021

TIME: 3:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

Dial-In Number: 1-408-638-0968

Meeting ID: 927 4907 0084

- 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 August 26, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated September 9, 2021
 - 2. Ratify interim ACH Transactions for \$630,633 dated September 7, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
 - 1. Consideration of Final Acceptance of Copperleaf Filing 15 (5 min)
- H. Consideration of Change Order No. 2 (closeout) for the 2021 Well Rehabilitation Project from Layne Christensen Company (5 min)
- I. Consideration of Contract for Engineering Services for the NPBS and SPBS Surge Anticipator Valve Replacement Design from Carollo Engineers, Inc. (5 min)

K. 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

L. Executive Session

1. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to (a) Aerotropolis Area Coordinating Metropolitan District, Aurora Highlands, LLC and ARTA activities regarding the Northern Waterline.

Meeting Adjourned