



## AGENDA

DATE: October 10, 2019

TIME: 3:00 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 26, 2019 (5 min)
- D. Approve Claims (10 min)
  - 1. Approve AP checks dated October 10, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Proposal for Construction of the Well WPA-3 Chloramination Project (10 min)
- I. Consideration of Proposals for 2019 Beebe Draw Source Water Protection Plan from Kennedy Jenks Consultants and Environmental Database Resources (10 min)
- J. Consideration of Change Order No. 1 for Western Booster Pump Station Equipment Replacement Project from Garney Companies, Inc. (10 min)
- K. Consideration of Agreement Regarding Pending and Future Water Cases for the B.H. Eaton Ditch By-Pass Structure (10 min)

- L. Discussion of Preliminary Draft 2020 Budget (10 min)
- M. District Managers Report (15 min)
  - 1. District Managers Report
  - 2. Attorney
  - 3. Engineer
  - 4. Water Attorney
  - 5. Hydrologist
  - 6. Public Information
  - 7. Accounting – Financial
- N. Executive Session – (20 min)
  - 1. Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes for purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding District water supply within the Beebe draw

Meeting Adjourned