



AGENDA

DATE: October 8, 2020

TIME: 3:00 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

- 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 24, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks dated October 8, 2020
 - 2. Ratify ACH Transaction for \$219,558.83 dated September 29, 2020
 - 3. Ratify ACH Transactions for \$702,014.00 dated October 6, 2020
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
 - 1. Consideration of Final Acceptance of the Les Schwab at Tallgrass Improvements (5 min)
- H. Consideration of Proposals for Construction of North Booster Pump Station Overflow Channel Project (5 min)
- I. Discussion of Preliminary Draft 2021 Budget (10 min)

J. 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

K. Executive Session – None

Meeting Adjourned

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