



AGENDA

DATE: September 14, 2023

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: 860 3450 5275

Zoom Link: <https://us06web.zoom.us/j/86034505275>

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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 August 24, 2023 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated September 14, 2023
 - 2. Approve Interim ACH in the amount of \$736,772 dated September 7, 2023
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda (5 min)
 - 1. Consideration of Northern Pipeline Overlap Consent Agreement with Aerotropolis Area Coordinating Metropolitan District of Aurora Highlands Subdivision Filing No. 9 Storm Sewer Crossing
 - H. Consideration of Amendment 1 to Task Order No. 5-23 for the 2023 Grease and Sand/Oil Interceptor Review Program from Kennedy Jenks Consultants (5 min)

I. Consideration of Temporary License Agreement Amendment Extension with GSE Construction Company, Inc. at Well SA-7 Site (5 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 (20 min) –

1. Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose 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 related to participation in settlements of 3M and Dupont PFAS multi-district class action litigation and related matters.

Meeting Adjourned