



AGENDA

DATE: September 28, 2023

TIME: 5:00 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: 886 2039 4024
Zoom Link: <https://us06web.zoom.us/j/88620394024>

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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 14, 2023 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending August 31, 2023
 - 2. Approve Accounts Payable checks and ACHs dated September 28, 2023
 - 3. Ratify interim ACH Transactions for \$209,221.64 dated September 19, 2023
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda (5 min)
 - 1. Consideration of Temporary Construction Easement Agreement with the City of Centennial
 - H. Consideration of Change Order No. 4 for Zone 2 Tank Isolation Valve Project from American West Construction, LLC (5 min)

I. Consideration of Construction Light Contract for DI-2 Injection Tubing Replacement Project from Hydro Resources – Rocky Mountain Inc. (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

K. Executive Session - None

Meeting Adjourned