



AGENDA

DATE: June 25, 2020

TIME: 5:00 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: 1-408-638-0968

Meeting ID: 915 0966 5114

- 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 June 11, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for period ending May 31, 2020
 - 2. Approve Accounts Payable checks dated June 25, 2020
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Closeout Change Order No. 1 for the Zone 1B Pump Station Electrical and Controls Upgrades Project from Colorado Electric and Power Systems, LLC
 - 2. Consideration of Utility Easement Deed with Copperleag Senior Living, LLC for the Copperleaf Filing No. 19, Tract B Development Project
- H. Consideration of Change Order No. 2 for the Office Expansion and Shop Building Project from ECI Site Construction (5 min)

I. 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

J. Executive Session - None

Meeting Adjourned

K:\BOARD\BOARD PACKETS\2020\20200625\4 FINAL\AGENDA 20200625.DOCX