



AGENDA

DATE: July 27, 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 July 13, 2023 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending June 30, 2023
 - 2. Approve Accounts Payable checks and ACHs dated July 27, 2023
 - 3. Ratify interim ACH Transactions for \$157,277.38 dated July 19, 2023
 - E. Public Comment
 - F. Board Member Items
 - G. Consideration of Resolution 2023-008 Reaffirming and Establishing Delegations of Power and Duty to the District Manager (10 min)

H. 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

I. 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 FRICO and United Water and Sanitation District Mediation matters.

Meeting Adjourned