



AGENDA

DATE: April 14, 2022

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: 927 4907 0084

Zoom Link: <https://zoom.us/j/92749070084>

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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 March 24, 2022 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated April 14, 2022
 - 2. Ratify interim ACH Transactions for \$649,758.00 dated April 6, 2022
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda
 - 1. Consideration of Northern Pipeline Overlap Consent Agreement with Colorado International Center Metropolitan District No. 7 at High Point East Subdivision Filing No. 4
 - 2. Consideration of Northern Pipeline Overlap Consent Agreement with HM Metropolitan District No. 1 at Box Elder Subdivision Filing No. 1
 - H. Consideration of Proposal from Insituform Technologies, LLC, for the 2022 Sewer Capital Improvements Project

- I. Consideration of Task Order No. 19-21-A for Engineering Services for Amendment 1 of the 2022 Well Rehabilitation Project from Kennedy Jenks Consultants
- J. Consideration of Change Order No. 5 for the ECCV Headquarters Expansion and Remodel Project from HPM, Inc.
- K. Consideration of Change Order No. 7 for the Phase 2 Northern Water Treatment Plant Project from Garney Companies, Inc.
- L. 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
- M. Executive Session - None

Meeting Adjourned