



AGENDA

DATE: January 11, 2018

TIME: 3:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

- 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 December 14, 2017 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report and Non-Check Expenditure Report for period ending December, 2017
 - 2. Ratify check dated December 15, 2017
 - 3. Ratify checks dated December 27, 2017
 - 4. Approve checks dated January 11, 2018
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Resolution Designating the District Office Building as the Posting Place for the District's Agenda Notices for 2018
 - 2. Consideration of Final Acceptance of Developer Constructed Improvements in the Copperleaf Subdivision
- H. Appointment of the Designated Election Official (5 min)

I. District Manager's Report (15 min)

1. District Manager's Report
2. Attorney
3. Engineer
4. Hydrologist
5. Water Attorney
6. Public Information
7. Accounting – Financial

J. Executive Session (20 min)

1. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to 24-6-402(4)(a)
2. Conferences with the attorney for the District for the purposes of receiving legal advice on specific legal questions pursuant to 24-6-402(4)(b)
3. Matters required to be kept confidential by federal or state law or rules and regulations pursuant to 24-6-402(4)(c)
4. Specialized details of security arrangements or investigations pursuant to 24-6-402(4)(d)
5. Determining positions relative to matters that may be subject to negotiations pursuant to 24-6-402(4)(e)
6. Personnel matters pursuant to 24-6-402(4)(f)(I)
7. Consideration of any documents protected by the mandatory nondisclosure provisions of Open Records Act pursuant to 24-6-402(4)(g)
8. Potential Water Supply

Meeting Adjourned