



AGENDA

DATE: November 23, 2021

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: 935 2999 2639

Zoom Link: <https://zoom.us/j/93529992639>

-
- 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 November 11, 2021 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending October 31, 2021
 - 2. Approve Accounts Payable checks and ACHs dated November 23, 2021
 - 3. Ratify interim ACH Transactions for \$148,797.85 dated November 19, 2021
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda – None
 - H. Public Hearing – Inclusion of Real Property in the Greenfield West Development at 5:15PM
 - I. Consideration of Resolution 2021-006 Regarding Inclusion of Real Property in the Greenfield West Development (5 min)

- J. Discussion of Draft 2022 Rates, Fees & Charges (10 min)
- K. Discussion of Preliminary Draft 2022 Budget (10 min)
- 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
 - a. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to a complaint filed by ARTA, AACMD and various other parties related to disputes regarding the Northern Waterline.

Meeting Adjourned