



AGENDA

DATE: November 11, 2021

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 October 30, 2021 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated November 11, 2021
 - 2. Ratify interim ACH Transactions for \$691,140.00 dated November 8, 2021
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda
 - 1. Consideration of Final Acceptance of Copperleaf Filings 11 & 17 (5 min)
 - 2. Consideration of Northern Pipeline Overlap Consent Agreement with Aurora Highpoint at Denver International Airport Metropolitan District (5 min)

- H. Consideration of Task Order No. 19-21 for Engineering Services for the 2022 Well Rehabilitation Project from Kennedy Jenks Consultants (5 min)
- I. Consideration of Contract with Intera Inc. for ASR Ground Water Modeling (5 min)
- J. Consideration of Additional Positions to the Employee Pay Plan in 2022 (10 min)
- K. 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
- L. Executive Session
 - 1. 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 litigation filed by Aerotropolis Area Coordinating Metropolitan District, Aurora Highlands, LLC, ARTA, other property owners and the City of Aurora regarding the Northern Waterline.

Meeting Adjourned