



AGENDA

DATE: September 22, 2022
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: 841 2954 6816
Zoom Link: <https://06web.zoom.us/j/84129546816>

- 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 for September 8, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending August 31, 2022
 - 2. Approve Accounts Payable checks and ACHs dated September 22, 2022
 - 3. Ratify interim ACH Transactions for \$233,981.19 dated September 19, 2022
- E. Public Comment
- F. Board Member Items
 - 1. Recognition of Dave Kaunisto's 25th Year Anniversary with the District
- G. Consent Agenda (5 min)
 - 1. Consideration of Utility Easement Deed with The Lennox at Copperleaf, LLC for the Copperleaf Filing No. 30 Development Projects
 - 2. Consideration of Final Acceptance of Developer Constructed Improvements in Copperleaf Filing 25
- H. Consideration of Proposal for Construction of 2022 Well Decommissioning from Conroy Excavating, Inc. (5 min)

- I. Consideration of Proposal for the Quebec Street Water Treatment Plant – Third Pressure Vessel from Black & Veatch Corporation (5 min)
- J. Consideration of Temporary License Agreement with GSE Construction Company, Inc. at Well SA-7 Site (5 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 (20 min)

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 ECCV water main boring damage.

Meeting Adjourned