



AGENDA

DATE: October 28, 2023

TIME: 8:30 a.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 October 12, 2023 (5 min)

D. Financial Report/Approve Claims (10 min)

1. Review Accountant's Report for the period ending September 30, 2023
2. Approve Accounts Payable checks and ACHs dated October 26, 2023
3. Ratify interim ACH Transactions for \$80,479.94 dated October 13, 2023

E. Public Comment

F. Board Member Items

1. Planning Session

G. Consideration of a License Agreement with the Public Service Company of Colorado for 12-inch Waterline Connection between Copperleaf Filing 9 and Copperleaf Filing 27 (5 min)

H. Consideration of Purchasing Water Meters and Related Materials – 2024 Meter Replacement Program (5 min)

I. Preliminary Draft 2024 Budget (10 min)

J. 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

K. Executive Session (20 min)

- a. 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 FRICO and United Water and Sanitation District Mediation matters.

Meeting Adjourned