



AGENDA

DATE: July 25, 2019

TIME: 5:00 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 July 11, 2019 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending June, 2019
 - 2. Ratify Interim check dated July 10, 2019
 - 3. Approve checks dated July 25, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Adams Youth Services Center Property Access and Crossing Agreement with the State of Colorado (10 min)
- I. Consideration of Proposal for the 2019 Well Maintenance Study Update from Kennedy Jenks Consultants (10 min)
- J. Consideration of Change Order No. 1 for WPA-8R and A-4R Well Equipping Project from Conroy Excavating, Inc. (10 min)
- K. Consideration of Resolution 2019-011 regarding Amendment to District Rules and Regulations to include Article XVI for Oil and Gas Operations (10 min)

- L. Consideration of Contract Amendment #5 for Final Design of ECCV's Shop Building Expansion Project from Muller Engineering Company (10 Min)

- M. 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

- N. Executive Session – (20 min)
 - a. Pursuant to Sections 24-6-402(4)(a), 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes for purposes 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 regarding resolution concerning oil and gas regulations.

Meeting Adjourned