



AGENDA

DATE: December 12, 2019

TIME: 3:00 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 November 26, 2019 (5 min)
- D. Approve Claims (10 min)
 - 1. Approve checks dated December 12, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (10 min)
 - 1. Consideration of Utility Easement Deed with Richmond American Homes of Colorado, Inc. for the Copperleaf Filing No. 22 Development Project
 - 2. Consideration of Utility Easement Deed with GPAI Copperleaf, LLC for the Copperleaf Filing No. 21 Development Project
 - 3. Consideration of Final Acceptance of the Saddle Rock Highlands No. 7 Improvements
 - 4. Consideration of Final Acceptance of the Tallgrass Car Wash Improvements
- H. Public Hearing – Proposed 2020 Budget at 3:15 pm
- I. Consideration of Resolution Certifying Mill Levies, Establishing a Budget, and Approving Appropriations for the 2020 Fiscal Year (10 min)

- J. Consideration of 2020 Rates, Fees & Charges (10 min)
- K. Consideration of Engineering Task Order Services Contract and Task Order No. 1-20 for 2020 General Engineering from Kennedy Jenks Consultants (5 min)
- L. Consideration of Task Order No. 2-20 for the 2020 Sanitary Sewer Maintenance Program and Task Order No. 3-20 for the 2020 Grease and Sand/Oil Interceptor Review Program from Kennedy Jenks Consultants (5 min)
- M. Consideration of Task Order No. 4-20 for the 2020 Sewer Capital Improvement Program Project with Kennedy Jenks Consultants (5 min)
- N. Consideration of Change Order No. 1 for the Phase 2 Northern Water Treatment Plant Project from Garney Companies, Inc. (5 min)
- O. Consideration of Change Order No. 3 for the Phase 2 Booster Pump Stations Project from Glacier Construction Co., Inc. (5 min)
- P. Consideration of Tap Fee and Submetering Agreement with Grand Peaks Properties, Inc. (5 min)
- Q. Consideration of Task Order No. 6 for 2019 Water Rights Engineering Services from Brown & Caldwell (5 min)
- R. District Managers Report (15 min)
 - 1. District Managers Report
 - 2. Attorney
 - 3. Engineer
 - 4. Water Attorney
 - 5. Hydrologist
 - 6. Public Information
 - 7. Accounting – Financial
- S. Executive Session – (20 min)
 - 1. Pursuant to Sections 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 District water supply within the Beebe Draw.

Meeting Adjourned