# **AGENDA**

DATE: March 14, 2019

TIME: 3:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
2. Acknowledge Statements of Potential Conflicts of Interest
3. Review and Approve the Board Meeting Minutes of February 28, 2019 (5 min)
4. Approve (10 min)
	1. Approve checks dated March 14, 2019
5. Public Comment
6. Board Member Items
7. Consent Agenda - None
8. District Manager's Report (15 min)
	1. District Manager's Report
	2. Attorney
	3. Engineer
	4. Hydrologist
	5. Water Attorney
	6. Public Information
	7. Accounting – Financial
9. Executive Session - None

Meeting Adjourned

K:\BOARD\BOARD PACKETS\2019\20190314\1 PACKET FOR REVIEW\AGENDA 20190314.DOCX