



AGENDA

DATE: April 22, 2021

TIME: 5:00 p.m.

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

ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO JOIN THE MEETING TELEPHONICALLY TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Dial-In Number: 1-408-638-0968

Meeting ID: 935 2999 2639

- 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 April 8, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending March 31, 2021
 - 2. Approve Accounts Payable checks and ACHs dated April 22, 2021
 - 3. Ratify interim ACH Transactions for \$71,900.94 dated April 19, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Change Order No. 2 for the ECCV Headquarters Expansion and Remodel Project from HPM, Inc. (5 min)
- I. Consideration of ECCV Headquarters Expansion and Remodel Furniture from Office Scapes (5 min)

J. Consideration of Second Amendment to the Water Lease Agreement Between Town of Erie and ECCV (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

1. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to Aerotropolis Area Coordinating Metropolitan District and Aurora Highlands, LLC action in regard to the Northern Waterline.
2. Executive session, pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the District Manager's annual review and compensation.

Meeting Adjourned