



AGENDA

DATE: July 9, 2020

TIME: 3:00 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: 926 6109 3693

- 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 June 25, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks dated July 9, 2020
 - 2. Ratify three ACH transactions in the amount of \$871,229.71 for June and July 2020
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Closeout Change Order No. 2 for the Zone 3 Booster Pump Station Electrical Upgrades – Phase 1 Project from Grasmick Electric Corp.
 - 2. Consideration of Amendment to License Agreement with City and County of Denver for Siting of Solar Cathodic Protection Facilities
- H. Consideration of Resolution Regarding an Amendment to Schedule of Fees and Charges (10 min)

- I. Consideration of Task Order Authorizations No. 10 and No. 11 for 2020 Water Rights Engineering Services from Brown & Caldwell (5 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 – Financial

- K. Executive Session - None

Meeting Adjourned

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