



AGENDA

DATE: October 14, 2021

TIME: 3:00 p.m.

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

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

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

Meeting ID: 927 4907 0084

Zoom Link: <https://zoom.us/j/92749070084>

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- 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 September 23, 2021 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated October 14, 2021
 - 2. Ratify interim ACH Transactions for \$630,633.00 dated October 6, 2021
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda – None
 - H. Consideration of Northern Pipeline Overlap Consent Agreement with Highpoint BULWIP (5 min)
 - I. Discussion of Preliminary Draft 2022 Budget (10 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

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, Aurora Highlands, LLC and ARTA activities regarding the Northern Waterline.

Meeting Adjourned