



## AGENDA

DATE: July 14, 2022

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 June 23, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks and ACHs dated July 14, 2022
  - 2. Ratify interim ACH Transactions for \$675,723.00 dated July 7, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
  - 1. Consideration of Northern Pipeline Overlap Consent Agreement with Bromley Owner LP at the Bromley Industrial Park – Lovett 76 Logistics Center
  - 2. Consideration of Surface Flow Easements with Signature Piney Creek LLC and Bellco First Federal Credit Union at Well Station A-16
- H. Consideration of Contract for the 2022 Northern System Surge Anticipator Valve Replacement Project from Velocity Constructors, Inc. (10 min)

- I. Consideration of Reclassification of Facilities Maintenance Technician position in the Projects Department (10 min)
- J. Consideration of Task Orders No. 19 and 20 for 2022 Water Rights Engineering Services from Brown & Caldwell (10 min)
- K. Consideration of Adoption of Resolution No. 2022-004 Regarding an Amendment to Articles XI and XII of the District's Rules and Regulations (10 mins)
- L. 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
- M. Executive Session (20 min)

Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose 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 related to (a) ECCV water main boring damage and (b) matters related to water service legal compliance.
- N. Consideration of engagement of Howard Kension (Jones & Keller, P.C.) as special counsel (10 min)

Meeting Adjourned