



AGENDA

DATE: August 26, 2021

TIME: 5:00 p.m.

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

ALL PARTICIPATION IN THIS MEETING WILL BE VIA ONLINE AND TELEPHONE CONFERENCE IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE THREAT CAUSED BY THE COVID-19 PANDEMIC, IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS.

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

Meeting ID: 935 2999 2639

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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 August 12, 2021 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending July 31, 2021
 - 2. Approve Accounts Payable checks and ACHs dated August 26, 2021
 - 3. Ratify interim ACH Transactions for \$248,572.80 dated August 19, 2021
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda - None
 - H. Consideration of Proposal for Construction of the 2021 Well Rehabilitation Project: Well SA-1 Electrical, and Instrumentation and Controls Upgrades from Weifield Group Contracting, Inc. (5 min)

- I. Consideration of Task Order No. 10-21 for Construction Services for the 2021 Well Rehabilitation Project: Well SA-1 Electrical and Instrumentation and Controls Upgrades from Kennedy Jenks Consultants (5 min)
- J. Consideration of Additional Construction Services of the Phase 3 Beebe Draw Well Equipping Project from Kennedy Jenks Consultants (5 min)
- K. Consideration of 2021 Recognition of Satisfaction and Understanding of Settlement of Intergovernmental Water Delivery Agreements by and between East Cherry Creek Valley Water & Sanitation District and the City of Aurora, acting by and through its Enterprise (5 min)
- 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

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 discussions with the ARTA, AACMD and Aurora Highlands representatives regarding the Northern Water Line (*if needed*).

Meeting Adjourned