# **AGENDA**

DATE: September 13, 2018

TIME: 3:00 p.m.

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

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1. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
2. Acknowledge Statements of Potential Conflicts of Interest
3. Review and Approve the Board Meeting Minutes August 23, 2018 (5 min)
4. Approve Claims (10 min)

1. Approve checks dated September 13, 2018

1. Public Comment
2. Board Member Items
3. Consent Agenda – None
4. Consideration of Change Order 2 (Closeout) for 2017 Well Rehabilitation for Wells A-4, SAL-9, A-2R, and A-13 (10 min)
5. Consideration of Concrete Works of Colorado Proposal for Gun Club Northern Waterline Relocation Construction Phase (5 min)
6. 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
7. Executive Session – None

Meeting Adjourned

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