



## AGENDA

DATE: July 8, 2021

TIME: 3:00 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: 927 4907 0084

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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 24, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks and ACHs dated July 8, 2021
  - 2. Ratify interim ACH Transaction for \$736,766 dated July 7, 2021
  - 3. Ratify interim ACH Transactions for \$1,250 dated June 25, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
  - 1. Consideration of First Amendment to Temporary Construction Easement Agreement with Jefferson County (5 min)
  - 2. Consideration of Utility Access Easement with Intermountain Rural Electric Association (5 min)
  - 3. Consideration of Release and Termination of Temporary Construction Easement Agreement with Ackard North, LLC (5 min)

- H. Consideration of Change Order No. 4 for the ECCV Headquarters Expansion and Remodel Project from HPM, Inc. (5 min)
- I. Consideration of Change Order No. 4 for the Phase 2 Northern Water Treatment Plant Project from Garney Companies, Inc. (5 min)
- J. Consideration of Lease Agreement for use of the Fulton Ditch Augmentation Station between South Adams County Water & Sanitation District and East Cherry Creek Valley Water & Sanitation District (5 min)
- K. 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
- L. 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 (a) Aerotropolis Area Coordinating Metropolitan District and Aurora Highlands, LLC action in regard to the Northern Waterline and (b) a potential water rights purchase from Castle Pines North Metropolitan District.

Meeting Adjourned