



AGENDA

DATE: October 22, 2020

TIME: 5:00 p.m.

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

ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO JOIN THE MEETING TELEPHONICALLY TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Dial-In Number: 1-877-820-7831

Passcode: 6933800

- 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 October 8, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for period ending September 30, 2020
 - 2. Approve Accounts Payable checks dated October 22, 2020
 - 3. Ratify ACH Transaction for \$ 180,704.37 dated October 21, 2020
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Consideration of Agreements with Xcel Energy and Colorado Interstate Gas Company for Construction of North Booster Pump Station Overflow Channel Project (5 min)
- I. Discussion of Submetering Policy for Multi-Unit Developments (10 min)

J. District Manager's Report (30 min)

1. District Manager's Report
2. Attorney
3. Engineer
4. Water Attorney
5. Hydrologist
6. Public Information
7. Accounting – Financial

K. Executive Session – None

Meeting Adjourned