



AGENDA

DATE: November 26, 2019
TIME: 5:00 p.m.
PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

- 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 November 14, 2019 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending October 2019
 - 2. Approve checks dated November 26, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Task Order No. 25-19 for Construction Phase Services for the Zone 1B and Zone 3 Phase 2 Booster Pump Stations Electrical and Controls Upgrades Projects from Kennedy Jenks Consultants (10 min)
- I. Consideration of Amendment to Northern Waterline Enlargement Agreement with South Metro Water Supply Authority (10 min)
- J. Consideration of Insurance Coverage for Property and General Liability, Public Officials, Cyber Liability, and Workers' Compensation from Travelers Insurance Companies for 2020-2021 (10 min)
- K. Discussion of Draft 2020 Rates, Fees & Charges (10 min)
- L. Consideration of the 2020 Employee Pay Plan (10 min)

- M. Discussion of Proposed Changes to the 2020 Employee Handbook (10 min)
- N. Discussion of Preliminary Draft 2020 Budget (10 min)
- O. District Managers Report (15 min)
 - 1. District Managers Report
 - 2. Attorney
 - 3. Engineer
 - 4. Water Attorney
 - 5. Hydrologist
 - 6. Public Information
 - 7. Accounting – Financial
- P. Executive Session - None

Meeting Adjourned