



AGENDA

DATE: February 8, 2024

TIME: 3:00 p.m.

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

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

[Click here to join the meeting](#)

OR

Dial-In Number: 1-872-215-6296
Phone Conference ID: 331-579-347#
Teams Information: Meeting ID: 214 957 585 024
Passcode: 8Nouqr

- 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 January 25, 2024 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACH in the amount of \$666,153.90 dated February 8, 2024
 - 2. Ratify Interim ACH in the amount of \$6,824.00 dated January 26, 2024
 - 3. Ratify Interim ACH in the amount of \$859,593.40 dated February 6, 2024
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Northern Pipeline Overlap Consent Agreement with Windler Public Improvement Authority at 56th Ave and Harvest Road
- H. Consideration of Amendment 1 to Task Order No. 8-23 for Copperleaf Parcel M4 Zone 2A to Zone 2 PRV Conversion Project from Kennedy Jenks Consultants (5 min)

I. Consideration of Purchase and Installation of Thermo Electron Mass Spectrometer (5 min)

J. 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

K. Executive Session - None

Meeting Adjourned