



AGENDA

DATE: June 22, 2023

TIME: 5:00 p.m.

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

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

Dial-In Number: 1-408-638-0968

Meeting ID: 886 2039 4024

Zoom Link: <https://us06web.zoom.us/j/88620394024>

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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. Appoint Board Member (5 min)
 - D. Review and Approve the Board Meeting Minutes June 8, 2023 (5 min)
 - E. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending May 31, 2023
 - 2. Approve Accounts Payable checks and ACHs dated June 22, 2023
 - 3. Ratify interim ACH Transactions for \$45,690.67 dated June 16, 2023
 - F. Public Comment
 - G. Board Member Items
 - H. Consent Agenda (5 min)
 - 1. Consideration of Overlap Consent Agreement with the City of Aurora for the Senac Creek Wastewater and Interceptor Phase 2 Project

- I. Consideration of Change Order No. 9 (closeout) for the Phase 2 Northern Water Treatment Plant Project from Garney Companies, Inc. (5 min)
- J. Consideration of Contract for Deep Injection Well 2 Phase B for Design Services with Garney Companies, Inc. (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
- L. Executive Session (20 min)
 - 2. Executive session, pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to (a) litigation regarding ECCV water main boring damage, and (b) PFAS matters.

Meeting Adjourned