



AGENDA

DATE: November 9, 2023

TIME: 3:00 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: 860 3450 5275

Zoom Link: <https://us06web.zoom.us/j/86034505275>

-
- 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 28, 2023 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated November 9, 2023
 - 2. Approve Interim ACH in the amount of \$800,201.00 dated November 6, 2023
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda (5 min) - None
 - H. Preliminary Draft 2024 Budget Memo and 10 yr CIP Schedule (20 min)
 - I. Consideration of Agreements with United WSD, ACWWA and FRICO Relating to the Northern Project
 - J. Consideration to Join Multi-District Class Action Lawsuits Against 3M and DuPont

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 (20 min)

- a. 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) FRICO and United Water and Sanitation District Mediation matters and (b) Multi-District Class Action Litigation regarding PFAS against 3M and DuPont.

Meeting Adjourned