



AGENDA

DATE: January 26, 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: 866 2039 4024
Zoom Link: <https://us06web.zoom.us/j/88620394024>

- 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 12, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending December 31, 2022
 - 2. Approve Accounts Payable checks and ACHs dated January 26, 2023
 - 3. Ratify interim ACH Transactions for \$127,409.56 dated January 19, 2023
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
 - 1. Consideration of Overlap Consent Agreement with United Power, Inc. (5 min)
- H. Consideration of Change Order No. 2 for Zone 2 Tanks Isolation Valves Project from American West Construction, LLC (5 min)

- I. Consideration of Change Order No. 3 for the Well SA-1 Electrical and Instrumentation and Controls Upgrades from Weifield Group Contracting, Inc. (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 (20 min)
 1. 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 ECCV water main boring damage.

Meeting Adjourned

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