



AGENDA

DATE: April 28, 2022

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: 841 2954 6816
Zoom Link: <https://06web.zoom.us/j/84129546816>

- 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 April 14, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending March 31, 2022
 - 2. Approve Accounts Payable checks and ACHs dated April 28, 2022
 - 3. Ratify interim ACH Transactions for \$114,194.53 dated April 19, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Northern Pipeline Overlap Consent Agreement with 64th Avenue ARI Authority at 64th Ave in City of Aurora
- H. Consideration of Change Order No. 1 for Well SA-1 Electrical, and Instrumentation and Controls Upgrades from Weifield Group Contracting, Inc. (15 min)

I. 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

J. Executive Session (20 min)

1. Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the District Manager's annual review and compensation

K. Consideration of Employment Contract with the District Manager

Meeting Adjourned