



## AGENDA

DATE: July 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>

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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 July 14, 2022 (5 min)
- E. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending June 30, 2022
  - 2. Approve Accounts Payable checks and ACHs dated July 28, 2022
  - 3. Ratify interim ACH Transactions for \$206,982.02 dated July 19, 2022
- F. Public Comment
- G. Board Member Items
- H. Consent Agenda - None
- I. Consideration of Change Order No. 8 for the Phase 2 Northern Water Treatment Plant Project from Garney Companies, 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)

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