



AGENDA

DATE: February 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>

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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. Review and Approve the Board Meeting Minutes January 26, 2023 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACH dated February 9, 2023
 - 2. Approve Interim ACH in the amount of \$659,329 dated February 6, 2023.
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda – NONE
 - H. Consideration of Change Order No. 1 (closeout) for the 2022 Vent Modification Project from Lillard & Clark Construction Company, Inc. (5 min)
 - I. Consideration of Task Order No. 11 for Phase 2 Deep Injection Well 2 Pump Station Expansion Engineering Services from CDM Smith, Inc. (5 min)

J. Consideration of ECCV Wastewater Agreement with Centennial Water and Sanitation District (5 min)

K. Consideration of Special Districts Special Services SOW Engagement Letter with CliftonLarsonAllen LLP for Accounting Services (5 min)

L. 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

M. 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