



## AGENDA

DATE: February 10, 2022

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: 927 4907 0084

Zoom Link: <https://zoom.us/j/92749070084>

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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 27, 2022 (5 min)
  - D. Financial Report/Approve Claims (10 min)
    - 1. Approve Accounts Payable checks and ACHs dated February 10, 2022
    - 2. Ratify interim ACH Transactions for \$623,831 dated February 7, 2022
  - E. Public Comment
  - F. Board Member Items
  - G. Consent Agenda - None
  - H. Consideration of Construction (Light) Utility Repair Task Order Services Contract from Emergency Pipe Repairs & Excavation LLC (5 min)
  - I. Consideration of Task Order No. 7-22 for 2022 Backflow Prevention and Cross Connection Control Program from Kennedy Jenks Consultants, 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

1. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to a complaint filed by ARTA, AACMD and various other parties related to disputes regarding the Northern Waterline.

Meeting Adjourned