



AGENDA

DATE: January 25, 2024

TIME: 5:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

[Click here to join the meeting](#)

OR

Dial-In Number: 1-872-215-6296
Phone Conference ID: 979 907 316#
Teams Information: Meeting ID: 215 577 728 056
Passcode: N77u53

- 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 11, 2024 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending December 31, 2023
 - 2. Approve Accounts Payable checks and ACHs in the amount of \$3,081,174.97 dated January 25, 2024
 - 3. Ratify interim ACH transactions in the amount of \$146,267.53 dated January 19, 2024
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Northern Pipeline Overlap Consent Agreement First Amendment with HM Metropolitan District No. 1 at Harvest Road between 56th and 64th Avenue
 - 2. Consideration of Temporary License Agreement Amendment Second Extension with GSE Construction Company, Inc. at Well SA-7 Site

- H. Consideration of Change Order No. 2 for 2022 Well Rehabilitation from Grasmick Electric Corporation (5 min)
- I. Consideration of Task Order No. 6-24 for Engineering Services for the 2024 Sewer Capital Improvement Project from Kennedy Jenks Consultants (5 min)
- J. Consideration of Engagement Letter for 2023 Audit (5 min)
- K. 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
- L. 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 ongoing litigation by the District and United Water & Sanitation District against the Ogilvy Irrigating & Land Company, and related matters.

Meeting Adjourned