



## AGENDA

DATE: August 25, 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. Review and Approve the Board Meeting Minutes August 11, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending July 31, 2022
  - 2. Approve Accounts Payable checks and ACHs dated August 25, 2022
  - 3. Ratify interim ACH Transactions for \$227,943.64 dated August 19, 2022
- E. Public Comment
- F. Board Member Items
  - 1. Recognition of Deb Tomlin's 25<sup>th</sup> Year Anniversary with the District
- G. Consent Agenda (5 min)
  - 1. Consideration of final Acceptance of Developer Constructed Improvements in Copperleaf Filing 19
- H. Consideration of Intergovernmental Agreement for the Quebec Street Water Treatment Plant—Third Pressure Vessel between Denver Water and WISE Authority (5 min)
- I. Consideration of Letter of Intent to Purchase Pressure Filter from Tonka Water for Quebec Street Water Treatment Plant Third Pressure Vessel Project (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 - None

Meeting Adjourned