



## AGENDA

DATE: March 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 February 23, 2023 (5 min)
  - D. Financial Report/Approve Claims (10 min)
    - 1. Approve Accounts Payable checks and ACH dated March 9, 2023
    - 2. Approve Interim ACH in the amount of \$772,859 dated March 6, 2023
  - E. Public Comment
  - F. Board Member Items
  - G. Consent Agenda (5 min)
    - 1. Consideration of Northern Pipeline Overlap Consent Agreement with Aerotropolis Area Coordinating Metropolitan District of Aurora Highlands Subdivision Filing No. 9
  - H. Consideration of Resolution No. 2023-004 to Amend Election Resolution No. 2022-006 (5 min)

- I. Consideration of Task Order No. 19-21-B for Engineering Services for Amendment 2 of the 2022 Well Rehabilitation Project from Kennedy Jenks Consultants (5 min)
- J. Consideration of Task Order No. 3-23 for Engineering Services for the 2023 Well Rehabilitation Project from Kennedy Jenks Consultants (5 min)
- K. Consideration of Task Order No. 13-22 for the Major Waterline Inspection Program from Kennedy Jenks Consultants (5 min)
- L. Consideration of Change Order No. 3 for Zone 2 Tanks Isolation Valves Project from American West Construction, LLC (5 min)
- M. Consideration of Resolution 2023-005 to Amend 2023 Rates, Fees & Charges (5 min)
- N. 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
- O. 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