



AGENDA

DATE: January 12, 2019

TIME: 8:30 am

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

- 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 December 13, 2018 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report and Non-Check Expenditure Report for the period ending November, 2018
 - 2. Ratify checks dated December 26, 2018
 - 3. Approve checks dated January 10, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Resolution Designating the District Office Building as the Posting Place for the District's Agenda Notices for 2019
- H. Consideration of Proposals for Construction of the Liverpool 24-inch Waterline Project (5 min) (including executive session per Agenda Item K)
- I. Consideration of Adoption of Resolution Adopting Procedures for Protecting and Destroying Customer Information Maintained by the District (5 min)
- J. District Manager's Report (15 min)
 - 1. District Manager's Report
 - 2. Attorney
 - 3. Engineer

4. Hydrologist
5. Water Attorney
6. Public Information
7. Accounting – Financial

K. Executive Session (20 min)

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 the Consideration of Proposals for Construction of the Liverpool 24-inch Waterline Project.
2. Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes for purposes 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 instruction negotiators regarding District water supply within the Beebe Draw.

Meeting Adjourned