



AGENDA

DATE: July 11, 2019

TIME: 3:00 p.m.

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 June 27, 2019 (5 min)
- D. Approve Claims (10 min)
 - 1. Ratify interim check dated July 10, 2019
 - 2. Approve checks dated July 11, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Consent Agreement with Verizon Wireless LLC d/b/a Verizon Wireless
- H. Consideration of Change Order No. 1 for Liverpool 24-inch Waterline Project from Duran Excavating (10 min)
- I. Consideration of Task Order Authorizations #1 through #4 and Second Half 2019 Shared Tasks - Cost Estimates for 2019 Water Rights Engineering Services from Brown & Caldwell (10 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 – (20 min)

1. Pursuant to Sections 24-6-402(4)(a), 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 instructing negotiators regarding acquisition of real property related to the North Booster Pump Station.

Meeting Adjourned