



AGENDA

DATE: June 13, 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 May 23, 2019 (5 min)
- D. Approve Claims (5 min)
 - 1. Approve checks dated June 13, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Change Order No. 2 (Closeout) for DI-2 Pump Station Project from Garney Companies, Inc. (5 min)
- I. Consideration of First Amendment and Change Order No. 1 for Phase 2 Booster Pump Stations Project from Glacier Construction Co., Inc. (5 min)
- J. Consideration of Contract for Phase 3 Beebe Draw Well Equipping Project (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. 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 instructing negotiators regarding District water supply within the Beebe draw

Meeting Adjourned