



## AGENDA

DATE: August 8, 2019

TIME: 3:00 p.m.

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

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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 July 25, 2019 (5 min)
- D. Approve Claims (10 min)
  - 1. Approve checks dated August 8, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
  - 1. Consideration of Final Acceptance of the Copperleaf Filing 12 (M1-8) Phase 1 Improvements (10 min)
- H. Consideration of Proposals for Construction of ECCV Office Expansion and Shop Building Project (10 min)
- I. Consideration of Proposal for Design of Copperleaf Water Quality Pond J from Muller Engineering Company (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 – None

Meeting Adjourned

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