



AGENDA

DATE: April 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 March 26, 2019 (5 min)
- D. Payment of Claims (5 min)
 - 1. Ratify interim check dated April 3, 2019
 - 2. Approve checks dated April 11, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Changes to the 2019 Rates, Fees, and Charges (5 min)
- I. Consideration of Resolution No. 2019-003 to Acquire Property Adjacent to the North Booster Pump Station (5 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)(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

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