



## AGENDA

DATE: December 8, 2022

TIME: 3:00 p.m.

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

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

Dial-In Number: 1-408-638-0968

Meeting ID: 927 4907 0084

Zoom Link: <https://zoom.us/j/92749070084>

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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 November 22, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks and ACHs dated December 8, 2022
  - 2. Ratify interim ACH transactions for \$618,600 dated December 6, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Public Hearing – Proposed 2023 Budget at 3:15 PM
- I. Consideration of Resolution No. 2022-007 - Certifying Mill Levies, Establishing a Budget, and Approving Appropriations for the 2023 Fiscal Year (10 min)
- J. Consideration of Resolution No. 2022-008 - 2023 Schedule of Rates, Fees and Charges (10 min)
- K. Consideration of Task Order No. 6-23 for the 2023 Sanitary Sewer Maintenance Program from Kennedy Jenks Consultants (10 min)

- L. Consideration of Task Order No. 1-23 for the 2023 Sanitary Sewer Maintenance Program from Guildner Pipeline Maintenance, Inc. (10 min)
- M. Consideration of Task Order No. 5-23 for the 2023 Grease and Sand/Oil Interceptor Review Program from Kennedy Jenks Consultants (10 min)
- N. Consideration of Task Order No. 1-23 for 2023 General Engineering from Kennedy Jenks Consultants (10 min)
- O. Consideration of Task Order No. 9 for Northern On-call Engineering Services from CDM Smith, Inc. (10 min)
- P. 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

Q. Executive Session (20 min)

Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose 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 related to ECCV water main boring damage.

Meeting Adjourned