



AGENDA

DATE: July 13, 2023

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: 860 3450 5275
Zoom Link: <https://us06web.zoom.us/j/86034505275>

- 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 22, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated July 13, 2023
 - 2. Approve Interim ACH in the amount of \$802,613.85 dated July 7, 2023
- E. Public Comment
- F. Board Member Items
- G. Consideration of Task Order No. 10-21-1 for Construction Services for 2021 Well Rehabilitation Project: Well SA-1 Electrical and Instrumentation and Controls Upgrades Amendment 1 from Kennedy Jenks Consultants (5 min)
- H. Consideration of Change Order No.2 (closeout) for the 2022 Northern System Surge Anticipator Valve Replacement Project from Velocity Constructors, Inc. (5 min)
- I. Consideration of Contract with Utility Metering Solutions for the 2023 Meter Replacement Program (5 min)

- J. Consideration of Task Order No. 25 for 2023 Water Rights Engineering Services from Brown & Caldwell (5 min)
- K. Consideration of 2023 Employee Pay Plan (5 min)
- L. Consideration of Resolutions to approve Empower Institutional as the District's Employee Retirement Plan Service Provider for its 401(a) Pension Plan, 457(b) Deferred Compensation Plan, and 501(c)(9) Retiree Funded Health Reimbursement Arrangement (HRA) (5 min)
- M. 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
- N. Executive Session (20 min)
 - 1. 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