# **AGENDA**

DATE: August 09, 2018

TIME: 3:00 p.m.

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

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1. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
2. Acknowledge Statements of Potential Conflicts of Interest
3. Review and Approve the Board Meeting Minutes July 26, 2018 (5 min)
4. Approve Claims (10 min)

1. Approve checks dated August 09, 2018 (to be sent under separate cover)

1. Public Comment
2. Board Member Items
3. Consent Agenda – None
4. Consideration of Drilling Contractor for Phase 3 Beebe Draw Wells (5 min)
5. 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
6. Executive Session
   1. 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 regarding pending District litigation and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same (20 min)

Meeting Adjourned

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