# **AGENDA**

DATE: July 26, 2018

TIME: 5:00 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 12, 2018 (5 min)
4. Financial Report/Approve Claims (10 min)

1. Review Accountant’s Report for the period ending June 2018

2. Approve checks dated July 26, 2018

1. Public Comment
2. Board Member Items
3. Consent Agenda (5 min)
   1. Consideration of Quitclaim Vacation of Lot 1, Block 8, Copperleaf Filing No. 15 Utility Easement and Lot 3, Block 2, Copperleaf Filing No. 2 Access Easement
   2. Consideration of Final Acceptance of Developer Constructed Improvements in the Copperleaf Subdivision
4. Public Hearing – Amended Budget – 5:15 p.m.
5. Consideration of Resolution Amending the 2017 Budget (5 min)
6. Consideration of Task Order #25 from Brown & Caldwell for Water Rights Engineering – 2018 (5 min)
7. Consideration of a Proposal from Brown & Caldwell for Engineering Services Shared with Arapahoe County Water and Wastewater Authority – 3rd and 4th Quarters of 2018 (10 min)
8. Consideration of Contract for WPA-8R and A-4R Well Equipping Project (10 min)
9. Consideration of Materials Procurement for Gun Club Northern Water Line Relocation (10 min)
10. Consideration of Closeout Change Order for Water Quality Ponds A, B, & D Improvements (5 min)
11. Consideration of Acceptance of the 2018 Water Conservation Plan (5 min)
12. 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

Meeting Adjourned

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