# **AGENDA**

DATE: June 28, 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 June 14, 2018 (5 min)

1. May 31, 2018 Continued Board Meeting Minutes

2. June 14, 2018 Board Meeting Minutes

1. Financial Report and Claims (10 min)

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

2. Approve checks dated June 28, 2018

1. Public Comment
2. Board Member Items
3. Consent Agenda – None
4. Consideration of the Proposal from CDM Smith for the Design of Western Booster Pump Station Modifications (5 min)
5. Consideration of Materials Procurement for Western Booster Pump Station Modifications (5 min)
6. Consideration of Proposal from RSI Company for Programming Services on the Phase 2 Booster Pump Station Project (5 min)
7. Consideration of Proposal from Muller Engineering for the Design of the ECCV Shop Building Expansion Project (5 min)
8. Consideration of Reclassifying the Human Resource Generalist Position to a Full Time Position (10 min)
9. 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
10. Executive Session (20 min)
    1. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to 24-6-402(4)(a)
    2. Conferences with the attorney for the District for the purposes of receiving legal advice on specific legal questions pursuant to 24-6-402(4)(b)
    3. Matters required to be kept confidential by federal or state law or rules and regulations pursuant to 24-6-402(4)(c)
    4. Specialized details of security arrangements or investigations pursuant to 24-6-402(4)(d)
    5. Determining positions relative to matters that may be subject to negotiations pursuant to 24-6-402(4)(e)
    6. Personnel matters pursuant to 24-6-402(4)(f)(I)
    7. Consideration of any documents protected by the mandatory nondisclosure provisions of Open Records Act pursuant to 24-6-402(4)(g)
    8. Potential Water Supply

Meeting Adjourned

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