# **AGENDA**

DATE: November 8, 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 October 25, 2018 (5 min)
4. Approve Claims (10 min)

1. Approve checks dated November 8, 2018

1. Public Comment
2. Board Member Items
3. Consent Agenda (5 min)
   1. Consideration of Utility Easement Deed for Tallgrass Les Schwab Development Project
   2. Consideration of Additional Services for 2017 Well Rehabilitation Program Construction Services by Kennedy/Jenks Consultants
4. Consideration of Proposal from Kennedy/Jenks Consultants for Construction Services for the Gun Club Waterline Relocation Project
5. Consideration of the Proposal from CDM Smith for the Design of Western Booster Pump Station Modifications
6. Consideration of Contract for Western Booster Pump Station Equipment Replacement Design Services
7. Consideration of Contract with Arvada Pump Company to Rebuild Western Booster Pump Station Pump 1 for the Northern Booster Pump Station Project
8. Consideration of Contract with 53 Corporation for Copperleaf Water Quality Pond F Project
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. Potential Water Supply

Meeting Adjourned

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