# **AGENDA**

DATE: February 24, 2022

TIME: 5:00 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: 841 2954 6816

Zoom Link: **https://06web.zoom.us/j/84129546816**

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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 February 10, 2022 (5 min)
4. Financial Report/Approve Claims (10 min)
   1. Review Accountant’s Report for the period ending January 31, 2022
   2. Approve Accounts Payable checks and ACHs dated February 24, 2022
   3. Ratify interim ACH Transactions for $78,496.22 dated February 18, 2022

1. Public Comment
2. Board Member Items
3. Consent Agenda – None

H. Consideration of Task Order No. 8 for Northern On-call Engineering Services from CDM Smith, Inc. (5 min)

I. 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

1. Executive Session

1. Executive Session pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to (a) a complaint filed by ARTA, AACMD and various other parties related to disputes regarding the Northern Waterline, and (b) FRICO and United Water and Sanitation District Mediation matters.

Meeting Adjourned

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