# **AGENDA**

DATE: February 14, 2019

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 of January 24, 2019 (5 min)
4. Approve (10 min)
   1. Approve checks dated February 14, 2019
5. Public Comment
6. Board Member Items
7. Consent Agenda (5 min)
   1. Consideration of the Copperleaf Filing No. 9, Phase 2 Developer Constructed Improvements
   2. Consideration of Change Orders No. 1 and No. 2 for Phase 3 Beebe Draw Well Drilling Project from Layne Christensen Company
8. Consideration of Change Order No. 1 for the Quincy and Gun Club Northern Waterline Re-alignment from Northwest Pipe Company (5 min)
9. Consideration of the Contract for Rebuilding Western Booster Pump Station Pump 3 from Arvada Pump Company (5 min)
10. Consideration of the Contract Amendment 4 for the Final Design of the ECCV Shop Building Expansion Project from Muller Engineering Company (5 min)
11. District Manager's Report (15 min)
    1. District Manager's Report
    2. Attorney
    3. Engineer
    4. Hydrologist
    5. Water Attorney
    6. Public Information
    7. Accounting – Financial
12. Executive Session (20 min) -
    1. Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding potential District litigation.

Meeting Adjourned