



AGENDA

DATE: April 25, 2024

TIME: 5:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

[Click here to join the meeting](#)

OR

Dial-In Number: 1-872-215-6296
Phone Conference ID: 979 907 316#
Teams Information: Meeting ID: 215 577 728 056
Passcode: N77u53

- A. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
- B. Acknowledge Statements of Potential Conflicts of Interest
- C. Review and Approve the Board Meeting Minutes April 11, 2024 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending March 31, 2024
 - 2. Approve Accounts Payable checks and ACHs dated April 25, 2024 in the amount of \$964,687.81
 - 3. Ratify Interim ACH transactions dated April 19, 2024 in the amount of \$77,811.92
 - 4. Ratify Interim AP Check transaction dated April 12, 2024 in the amount of \$24,097.50
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Change Order No. 1 for Administration Building HVAC Improvements from Growling Bear Co. Inc.

- H. Consideration of Contract with Utility Metering Solutions for the 2024 Meter Replacement Program (5 min)
- I. Consideration of Augmentation Station Use Agreement between the Central Colorado Water Conservancy District & East Cherry Creek Valley Water and Sanitation District (5 min)
- J. 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
- K. Executive Session – (20 min)
 - 1. Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the District Manager's annual review and compensation.

Meeting Adjourned