



AGENDA

DATE: March 8, 2018

TIME: 3:00 p.m.

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

- 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 February 22, 2018 (5 min)
- D. Payment of Claims (10 min)
 - 1. Review Non-Check Expenditure Report ending February 28, 2018 (to be sent under separate cover)
 - 2. Ratify check dated March 1, 2018
 - 3. Approve checks dated March 8, 2018
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Consideration of Addendum to Contract for Phase 2 Booster Pump Stations for Design Services and Valve Procurement (5 min)
- I. Consideration of Proposal from Kennedy/Jenks Consultants for Engineering Services for Phase 3 Beebe Draw Raw Water Collection System Expansion (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. 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