# **AGENDA**

DATE: January 24, 2019

TIME: 5:00 p.m.

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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 January 12, 2019 (5 min)
4. Financial Report and Claims (10 min)
	1. Review Accountant’s Report for the period ending December 31, 2018
	2. Approve checks dated January 24, 2019
5. Public Comment
6. Board Member Items
7. Consent Agenda - None
8. Consideration of Proposals for Construction of the Liverpool 24-inch Waterline Project (5 min)
9. Consideration of Engineering Task Order Services Contract and Task Order No. 1-19 for 2019 General Engineering from Kennedy/Jenks Consultants (5 min)
10. Consideration of Task Order 2-19 for the 2019 Sanitary Sewer Maintenance Program and Task Order 3-19 for the 2019 Grease and Sand/Oil Interceptor Review Program from Kennedy/Jenks Consultants (5 min)
11. Consideration of Proposal for the 2019 Sanitary Sewer Maintenance Program from Guildner Pipeline Maintenance, Inc. (5 min)
12. Consideration of Task Order No. 4-19 for Construction Services of the Liverpool 24-inch Waterline Project (5 min)
13. Consideration of Task Order No. 5-19 for Engineering Services at Well WPA-3 from Kennedy/Jenks Consultants (5 min)

1. Consideration of Construction Management Services for Western Booster Pump Station Equipment Replacement Project from CDM Smith, Inc. (5 min)
2. 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
3. Executive Session - None

Meeting Adjourned

K:\BOARD\BOARD PACKETS\2019\20190124\1 PACKET FOR REVIEW\AGENDA 20190124.DOCX