



AGENDA

DATE: September 10, 2020

TIME: 3:00 p.m.

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

ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO JOIN THE MEETING TELEPHONICALLY TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Dial-In Number: 1-877-820-7831

Passcode: 6933800

- 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 August 27, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks dated September 10, 2020
 - 2. Ratify ACH Transaction for \$808,318.00 dated September 4, 2020
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Consideration of Proposal for Construction of the Zone 3 Booster Pump Station Electrical Upgrades – Phase 2 Project from Weifield Group Electrical Contracting, Inc.
(5 min)
- I. Consideration of Proposals for Construction of ECCV Headquarters Expansion and Remodel Project (5 min)
- J. Consideration of Office Expansion Audio and Visual Service Order Contract from Logic Integration, LLC (5 min)

K. Consideration of Proposals for Audit Services (10 min)

L. 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

M. Executive Session – (20 min)

1. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purposes of receiving legal advice on specific legal questions related to District sub-metering policies.

Meeting Adjourned