



AGENDA

DATE: June 9, 2022

TIME: 3:00 p.m.

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

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

Dial-In Number: 1-408-638-0968

Meeting ID: 927 4907 0084

Zoom Link: <https://zoom.us/j/92749070084>

- 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 May 26, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated June 9, 2022
 - 2. Ratify interim ACH Transactions for \$618,600.00 dated June 6, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Utility Easement Deed with Richmond American Homes of Colorado, Inc for the Copperleaf Filing No. 27 Development Projects
- H. Consideration of Task Order No. 11-22 for Zone 3 Booster Pump Station, Phase 3 Engineering Services from Kennedy Jenks Consultants (10 min)

I. 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

J. Executive Session - None

Meeting Adjourned

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