



## AGENDA

DATE: December 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

Participant Passcode: 6933800

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- 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 November 24, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks dated December 10, 2020
  - 2. Ratify ACH Transaction for \$659,510.00 dated December 7, 2020
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
  - 1. Consideration of Change Order No. 2 (closeout) for the 2020 Pump Procurement Project from Hydro Resources (5 min)
  - 2. Consideration of Drainage and Access Easements with Adams County for the Phase 2 North and South Booster Pump Station Project (5 min)
- H. Public Hearing – Proposed 2021 Budget at 3:15PM

- I. Consideration of Resolution Certifying Mill Levies, Establishing a Budget, and Approving Appropriations for the 2021 Fiscal Year (10 min)
- J. Consideration of Resolution 2020-12 - 2021 Schedule of Rates, Fees and Charges (10 min)
- K. Consideration of 2021 Grease and Sand/Oil Interceptor Review Program (5 min)
- L. Consideration of 2021 Sanitary Sewer Maintenance Program (5 min)
- M. Consideration of Contract for 2021 Pump Procurement from Layne Christensen Company (5 min)
- N. Consideration of Engineering Task Order Services Contract and Task Order No. 1-21 for 2021 General Engineering from Kennedy Jenks Consultants (5 min)
- O. Consideration of Change Order No. 3 (closeout) for the Office Expansion and Shop Building Project from ECI Site Construction (5 min)
- P. 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
- Q. Executive Session - None

Meeting Adjourned