



AGENDA

DATE: June 13, 2024

TIME: 3:00 p.m.

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

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

[Click here to join the meeting](#)

OR

Dial-In Number: 1-872-215-6296
Phone Conference ID: 331-579-347#
Teams Information: Meeting ID: 214 957 585 024
Passcode: 8Nouqr

- 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 23, 2024 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACH transactions
 - 2. Ratify Interim ACH transactions
- E. Public Comment
- F. Board Member Items
- G. Consideration of Amendment 1 to Task Order No. 13-22 for the Major Waterline Inspection Program from Kennedy Jenks Consultants (5 min)
- H. Consideration of Task Order No. 3 for NWTP Phase 2B Improvements Engineering Services from CDM Smith, Inc. (5 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