



AGENDA

DATE: March 25, 2020

TIME: 5:00 p.m.

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

ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC 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
Access Code: 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 March 12, 2020 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending February 29, 2020
 - 2. Approve Accounts Payable checks dated March 26, 2020
 - E. Public Comment
 - F. Board Member Items
 - G. Public Hearing – Amended 2019 Budget at 5:15 pm
 - H. Consideration of Resolution 2020-004 Amending the 2019 Budget (5 min)
 - I. Presentation for the 2019 Financial Audit. (15 min)
 - J. Consideration of Change Order No. 2 for the Phase 3 Beebe Well Equipping Project from Conroy Excavating (5 min)
 - K. Consideration of Contract for the 2020 Well Decommissioning of Wells WD-1 and WPA-2 (5 min)
 - L. Consideration of Change Order No. 4 (closeout) for the Phase 2 Booster Pump

Stations Project from Glacier Construction Co., Inc. (5 min)

M. 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

N. Executive Session - None

Meeting Adjourned