



AGENDA

DATE: December 9, 2021

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>

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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 23, 2021 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated December 9, 2021
 - 2. Ratify interim ACH Transactions for \$585,255.00 dated December 7, 2021
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda - None
 - H. Public Hearing – Proposed 2022 Budget at 3:15 PM
 - I. Consideration of Resolution No. 2021-007 - Certifying Mill Levies, Establishing a Budget, and Approving Appropriations for the 2022 Fiscal Year (10 min)

- J. Consideration of Resolution No. 2021-008 - 2022 Schedule of Rates, Fees and Charges (10 min)
- K. Consideration of Special Warranty Deed from SQRD to the District and Easement Agreements with APRD and Copperleaf HOA (5 min)
- L. Consideration of Task Order 2-22 for Design and Construction Services for the 2022 Well Decommissioning Project from Kennedy Jenks Consultants (5 min)
- M. Consideration of Engineering Task Order No. 1-22 for 2022 General Engineering from Kennedy Jenks Consultants (5 min)
- N. Consideration of Engagement Letter with Icenogle Seaver Pogue, P.C. (5 min)
- O. Consideration of Election Services Agreement with Community Resource Services of Colorado for May 2022 Election (5 min)
- P. District Manager's Report (15 min)
 - 1. District Manager's Report
 - 2. Attorney – Legislative memo briefing
 - 3. Engineer
 - 4. Water Attorney
 - 5. Hydrologist
 - 6. Public Information
 - 7. Accounting – Financial
- Q. Executive Session
 - 1. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to a complaint filed by ARTA, AACMD and various other parties related to disputes regarding the Northern Waterline.

Meeting Adjourned