



AGENDA

DATE: March 28, 2024

TIME: 5:00 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: 979 907 316#
Teams Information: Meeting ID: 215 577 728 056
Passcode: N77u53

- 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 14, 2024 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending February 29, 2024
 - 2. Approve Accounts Payable checks and ACHs in the amount of \$734,784.85 dated March 28, 2024
 - 3. Ratify Interim ACH transactions in the amount of \$164,461.20 dated March 19, 2024
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Final Acceptance of Richmond American Homes of Co, Inc. constructed improvements in Copperleaf Filing 17 Parcel I – Phase 2
 - 2. Consideration of Final Acceptance of Richmond American Homes of Co, Inc. constructed improvement in Copperleaf Boulevard

H. Consideration of the 2023 Financial Audit DRAFT – Heather Prewitt with Fiscal Focus Partners (15 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