



AGENDA

DATE: October 30, 2021

TIME: 8:30 a.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: 835 9501 3815

Zoom Link: <https://us06web.zoom.us/j/83595013815>

-
- 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 October 14, 2021 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending September 30, 2021
 - 2. Approve Accounts Payable checks and ACHs dated October 28, 2021
 - 3. Ratify interim ACH Transactions for \$277,468.75 dated October 19, 2021
 - E. Public Comment
 - F. Board Member Items
 - G. Consent Agenda – None

H. 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
8. Annual Planning Session Presentation

I. Executive Session

- a. 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) Aerotropolis Area Coordinating Metropolitan District, Aurora Highlands, LLC and ARTA activities regarding the Northern Waterline.

Meeting Adjourned