



AGENDA

DATE: August 24, 2023

TIME: 5:00 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: 886 2039 4024
Zoom Link: <https://us06web.zoom.us/j/88620394024>

- 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 August 10, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending July 31, 2023
 - 2. Approve Accounts Payable checks and ACHs dated August 24, 2023
 - 3. Ratify interim ACH Transactions for \$187,624.22 dated August 18, 2023
- E. Public Comment
- F. Board Member Items
- G. Consideration of Change Order No. 4 for Well SA-1 Electrical and Instrumentation and Controls Upgrades from Weifield Group Contracting, Inc. (5 min)

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

I. Executive Session (20 min) - None

Meeting Adjourned