



## AGENDA

DATE: May 23, 2019

TIME: 5:00 p.m.

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

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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 May 9, 2019 (5 min)
- D. Financial Report/Approve Claims (5 min)
  - 1. Review Accountant's Report for the period ending April, 2019
  - 2. Approve checks dated May 23, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
  - 1. Consideration of Change Order No. 01 for Gun Club Northern Waterline Relocation Project from Concrete Works of Colorado, Inc.
- H. Consideration of Task Order No. 12-19 for Construction Services of the Phase 3 Beebe Draw Well Equipping Project from Kennedy/Jenks Consultants (5 min)
- I. Consideration of Resolutions Recognizing the District's Water Activity Enterprise and the District's Sewer Activity Enterprise (5 min)
- J. Consideration of Reimbursement Resolution (5 min)

K. 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

L. Executive Session - None

Meeting Adjourned

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