



## AGENDA

DATE: February 13, 2020

TIME: 3:00 p.m.

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

---

- A. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
- B. District Matters/Acknowledge Statements of Potential Conflicts of Interest
  - 1. Consider Appointment to Vacancy on Board of Directors
- C. Review and Approve the Board Meeting Minutes January 23, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks dated February 13, 2020
- E. Public Comment
- F. Board Member Items
- G. Consideration of Engagement Letter for 2010B Bond Refunding
- H. Consideration of Second Amendment to the Inter-Governmental License Agreement with City and County of Denver for the Northern Waterline
- I. Consideration of Stormwater Engineering Task Order Services Contract with Muller Engineering Company
- J. Public Hearing – Consideration of Resolution and Order Regarding the Exclusion of Real Property

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