



AGENDA

DATE: May 12, 2022

TIME: 3:00 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: 927 4907 0084

Zoom Link: <https://zoom.us/j/92749070084>

- A. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
- B. Administration of Oaths of Office
- C. Organizational Meeting and Election of Officers
- D. Acknowledge Statements of Potential Conflicts of Interest
- E. Review and Approve the Board Meeting Minutes April 28, 2022 (5 min)
- F. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated May 12, 2022
 - 2. Ratify interim ACH Transactions for \$618,600.00 dated May 6, 2022
- G. Public Comment
- H. Board Member Items
- I. Consent Agenda – None
- J. Consideration of Change Order No. 2 for the Denver Water DIA Connection Backflow Prevention Vault from Conroy Excavating, Inc. (10 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