



## AGENDA

DATE: October 12, 2023

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: 860 3450 5275  
Zoom Link: <https://us06web.zoom.us/j/86034505275>

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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 September 28, 2023 (5 min)
  - D. Financial Report/Approve Claims (10 min)
    - 1. Approve Accounts Payable checks and ACHs dated October 12, 2023
    - 2. Approve Interim ACH in the amount of \$736,772 dated October 6, 2023
  - E. Public Comment
  - F. Board Member Items
  - G. Consent Agenda (5 min) - None
  - H. Consideration of Contract for Administration Building HVAC Improvements (5 min)
  - I. Consideration of 2023-2024 Storage Lease Agreement for Holton Reservoir between United Water & Sanitation District and East Cherry Creek Valley Water & Sanitation District (5 min)
  - J. Preliminary Draft 2024 Budget Memo

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 (20 min) – None

Meeting Adjourned