



## AGENDA

DATE: July 23, 2020

TIME: 5:00 p.m.

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

ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO JOIN THE MEETING TELEPHONICALLY TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Dial-In Number: 1-877-820-7831

Passcode: 6933800

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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 July 9, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for period ending June 30, 2020
  - 2. Approve Accounts Payable checks dated July 23, 2020
- E. Public Comment
- F. Board Member Items
- G. Consideration of Change Order No. 1 for Pump Procurement Project from Hydro Resources (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 – Financial

I. Executive Session - None

Meeting Adjourned

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