



AGENDA

DATE: May 13, 2021

TIME: 3:00 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: 1-408-638-0968

Meeting ID: 927 4907 0084

- 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 April 22, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated May 13, 2021
 - 2. Ratify interim ACH Transactions for \$871,891.60 dated May 6, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
 - 1. Consideration of Revision to Utility Easement with Public Service Company of Colorado for electrical supply to the South Booster Pump Station (5 min)
 - 2. Consideration of Final Acceptance of the Public Storage Redevelopment (5 min)
- H. Consideration of Resolution 2021-004 to Impose Emergency Temporary Water Restrictions (5 min)

- I. Consideration of Agreements between East Cherry Creek Valley Water and Sanitation District and Lower Latham Ditch Company and Lower Latham Reservoir Company (10 min)

- J. 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

- K. Executive Session
 - 1. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to Aerotropolis Area Coordinating Metropolitan District and Aurora Highlands, LLC action in regard to the Northern Waterline.

Meeting Adjourned