



AGENDA

DATE: November 24, 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

- 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 November 12, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for period ending October 31, 2020
 - 2. Approve Accounts Payable checks dated November 24, 2020
 - 3. Ratify ACH Transaction for \$ 159,996.58 dated November 19, 2020
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
 - 1. Consideration of Change Order No. 1 (closeout) for the Well A-15 Rehabilitation Project from Hydro Resources – Rocky Mountain, Inc.
- H. Consideration of Contract Amendment No. 3 for Construction Management Services for North Booster Pump Station Overflow Channel with CDM Smith, Inc. (5 min)

- I. Consideration of Change Order No. 1 (closeout) for the Well WPA-3 Chloramination Project from Velocity Constructors (5 min)
- J. Consideration of Intergovernmental Agreements for Temporary Lease of Non-Potable Water from Denver Water by East Cherry Creek Valley Water and Sanitation District (5 min)
- K. Consideration of the Milton Reservoir Perpetual Water Storage Easement and License (5 min)
- L. Consideration of Task Order Authorization No. 12 for 2020 Water Rights Engineering Services from Brown Caldwell (5 min)
- M. Consideration of Intergovernmental Agreement for Rueter-Hess Drought Water Supply Pilot Plan (5 min)
- N. Discussion of Draft 2021 Rates, Fees & Charges (10 min)
- O. Discussion of Preliminary Draft 2021 Budget (10 min)
- P. District Manager's Report (30 min)
 - 1. District Manager's Report
 - 2. Attorney
 - 3. Engineer
 - 4. Water Attorney
 - 5. Hydrologist
 - 6. Public Information
 - 7. Accounting – Financial
- Q. Executive Session – None

Meeting Adjourned