



AGENDA

DATE: March 10, 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. Acknowledge Statements of Potential Conflicts of Interest
- C. Review and Approve the Board Meeting Minutes February 24, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated March 10, 2022
 - 2. Ratify interim ACH Transactions for \$738,077.00 dated March 7, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Consideration of Purchasing Water Meters and Related Materials (5 min)
- I. Consideration of Change Order No. 6 for the Phase 2 Northern Water Treatment Plant Project from Garney Companies, Inc.
- J. Consideration of Change Order No. 1 for Zone 2 Tanks Isolation Valves Project from American West Construction, Inc.
- K. Consideration of Change Order No. 2 (closeout) for Zone 3 Booster Pump Station Electrical Upgrades – Phase 2 Project from Weifield Group Electrical Contracting, Inc.

L. 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

M. 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 FRICO and United Water and Sanitation District Mediation matters.

Meeting Adjourned