



AGENDA

DATE: March 12, 2020

TIME: 3:00 p.m.

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

- 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 27, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks dated March 12, 2020
- E. Public Comment
- F. Board Member Items
- G. Consideration of Northern Water Treatment Plant Audio and Visual Service Order Contract from Logic Integration, LLC (10 min)
- H. Consideration of Northern Water Treatment Plant Reverse Osmosis Membrane Replacement Services Contract from Worth Hydrochem of Oklahoma, Inc. (10 min)
- I. Consideration of Backflow Prevention Program Task Order Project with Kennedy Jenks Consultants, Inc. (5 min)
- J. Consideration of Municipal Advisory Services Contract from Hilltop Securities, Inc. (5 min)

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 - None

Meeting Adjourned

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Meeting Adjourned

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