



AGENDA

DATE: March 23, 2023

TIME: 5:00 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: 886 2039 4024
Zoom Link: <https://us06web.zoom.us/j/88620394024>

- 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 March 9, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending February 28, 2023
 - 2. Approve Accounts Payable checks and ACHs dated March 23, 2023
 - 3. Ratify interim ACH Transactions for \$156,276.19 dated March 17, 2023
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Final Acceptance of Developer Constructed Improvements in Copperleaf Filing No. 18
 - 2. Consideration of two Quitclaim Partial Vacations with the Lennox at Copperleaf, LLC for the Copperleaf Filing No. 30 Development Projects

- H. Presentation of the 2022 Financial Audit DRAFT -- Heather Prewitt with Fiscal Focus Partners (15 min)
- I. Consideration of Proposal for Construction of Zone 3 Booster Pump Station Phase 3 from Velocity Constructors, Inc. (5 min)
- J. Consideration of Task Order No. 11-22-A for Zone 3 Booster Pump Station, Phase 3 Engineering Services for Amendment 1 from Kennedy Jenks Consultants (5 min)
- K. Consideration of Lease Agreement with Brian Lang (5 min)
- 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
- M. Executive Session (20 min)
 - 1. Executive session, pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to ECCV water main boring damage.

Meeting Adjourned