



AGENDA

DATE: June 8, 2023

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: 860 3450 5275
Zoom Link: <https://us06web.zoom.us/j/86034505275>

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- 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 May 25, 2023 (5 min)
 - D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated June 8, 2023
 - 2. Ratify Interim ACH in the amount of \$741,025 dated June 6, 2023.
 - E. Public Comment
 - F. Board Member Items
 - G. Consideration of Amendment 1 for Task Order Contract for Well Maintenance from Applied Ingenuity, LLC (5 min)
 - H. Consideration of Letter of Understanding with Colorado Department of Transportation for Emergency Release at the South Booster Pump Station (5 min)
 - I. Consideration of Task Order No. 23 and Task Order No. 24 for 2023 Water Rights Engineering Services from Brown & Caldwell

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 (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