



AGENDA

DATE: August 27, 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 August 13, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for period ending July 31, 2020
 - 2. Approve Accounts Payable checks dated August 27, 2020
 - 3. Ratify ACH Transaction for \$163,739.96 dated August 19, 2020
- E. Public Comment
- F. Board Member Items
- G. Consideration of Proposal from Granite Inliner, LLC for the 2020 Sewer Capital Improvements Project (5 min)
- H. Public Hearing on Exclusion of Real Property
 - 1. Consideration of Resolution and Order 2020-010 Regarding the Exclusion of Real Property owned by Aurora Holdings, LLC (5 min)
- I. Consideration of Engineering Task Order Services Contract and Task Order No. 1 and No. 2 from CDM Smith, Inc. (5 min)

- J. Consideration of Contract Amendment No. 2 for Construction Management Services for Phase 2 Booster Pump Stations with CDM Smith, Inc. (5 min)
- K. Consideration of Resolution 2020-009 to Impose Emergency Temporary Water Restrictions (10 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 – Financial
- M. Executive Session – (20 min)
 - 1. 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 which may be subject to negotiation and instructing negotiators related to (a) a license agreement with Public Service Company of Colorado for the North Booster Pump Station overflow channel and (b) the Greenfield West Development.

Meeting Adjourned