# **AGENDA**

DATE: October 25, 2018

TIME: 5:00 p.m.

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

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1. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
2. Acknowledge Statements of Potential Conflicts of Interest
3. Review and Approve the Board Meeting Minutes October 11, 2018 (5 min)
4. Financial Report/Approve Claims (10 min)

1. Review Accountant’s Report for the period ending September, 2018

2. Approve checks dated October 25, 2018

1. Public Comment
2. Board Member Items
3. Consent Agenda (5 min)
   1. Consideration of Utility Easement for Gun Club Northern Waterline Relocation Project
   2. Consideration of Northwest Pipe Company Change Order 1 for Gun Club Road Waterline Relocation Project
4. Consideration of the Purchase of Knuckle Boom Lift (5 min)
5. Consideration of the Consolidated Infrastructure Agreement (10 min)
6. Consideration of a Water Lease Agreement (5 min)
7. 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
8. Executive Session – None

Meeting Adjourned

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