



AGENDA

DATE: May 26, 2022

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: 841 2954 6816
Zoom Link: <https://06web.zoom.us/j/84129546816>

- A. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
- B. Administration of Oaths of Office
- C. Organizational Meeting and Election of Officers
- D. Acknowledge Statements of Potential Conflicts of Interest
- E. Review and Approve the Board Meeting Minutes May 12, 2022 (5 min)
- F. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending April 30, 2022
 - 2. Approve Accounts Payable checks and ACHs dated May 26, 2022
 - 3. Ratify interim ACH Transactions for \$96,009.54 dated May 19, 2022
- G. Public Comment
- H. Board Member Items
- I. Consent Agenda - None
- J. Consideration of Withdrawal of Acceptance of SQRD Tract B25 (5 min)
- K. Consideration of Proposal from Lillard & Clark Construction Company, Inc. for 2022 Vent Modification Project (5 min)

- L. Consideration of Adoption of Resolution 2022-003 to Amend 2022 Schedule of Rates, Fees and Charges (5 min)
- M. Consideration of Change Order No. 2 for Well SA-1 Electrical and Instrumentation and Controls Upgrades from Weifield Group Contracting, Inc. (5 min)
- N. 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
- O. Executive Session - None

Meeting Adjourned