



## AGENDA

DATE: March 24, 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>

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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 March 10, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending February 28, 2022
  - 2. Approve Accounts Payable checks and ACHs dated March 24, 2022
  - 3. Ratify interim ACH Transactions for \$106,272.17 dated March 18, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
  - 1. Consideration of Utility Easement Deed with QW Developers, Inc. for the Copperleaf Filing No. 27 and Copperleaf Blvd Development Projects
- H. Presentation of the 2021 Financial Audit DRAFT – Susan Opalinski with Fiscal Focus Partners (15 min)
- I. Consideration of Information Technology Master Services Contract and Service Order No. 1 for Elements XS Enterprise from Novotx, LLC (5 min)
- J. Consideration of Drilling Contractor for Well SA-1 (5 min)

- K. Consideration of a Bypass License Agreement between the Lower Latham Ditch Company and East Cherry Creek Valley Water and Sanitation District (5 min)
- L. Payment to City of Westminster for Allocation of Water received from Westminster for settlement of Water Court Case No. 18CW3090 (5 min)
- M. Consideration of Reclassified Position in the Customer Service Department (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