



## AGENDA

DATE: May 28, 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  
Access Code: 6933800

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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 14, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for period ending April 30, 2020
  - 2. Approve Accounts Payable checks dated May 28, 2020
- E. Public Comment
- F. Board Member Items
- G. Consideration of Contract Amendment #7 for Final Design and Construction Services of ECCV Shop Building Expansion Project from Muller Engineering Company (5 min)
- H. Consideration of Change Order No. 1 for the Office Expansion and Shop Building Project from ECI Site Construction (5 min)
- I. Consideration of Change Order No. 2 for the Phase 2 Northern Water Treatment Plant Project from Garney Companies, Inc. (5 min)
- J. Consideration of Contract for Well A-15 Rehabilitation Project from Hydro Resources – Rocky Mountain, Inc. (5 min)

K. Discussion Regarding Late Fees for Commercial and Large Irrigator Accounts (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 - None

Meeting Adjourned

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