



AGENDA

DATE: August 13, 2020

TIME: 3:00 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 July 23, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks dated August 13, 2020
 - 2. Ratify three ACH transactions in the amount of \$809,068.81 for July and August 2020
- E. Public Comment
- F. Board Member Items
- G. Consideration of Task Order No. 18-19 Amendment Request for Design Services for the 2020 Well Rehabilitation Project from Kennedy Jenks Consultants, Inc. (10 min)
- H. Consideration of Resolution 2020-008 Regarding an Amendment to Articles XIV and XV of the District's Rules and Regulations (10 min)

I. 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

J. Executive Session - None

Meeting Adjourned