

AGENDA

DATE: January 14, 2016

TIME: 3:00 p.m.

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

- 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 of December 10, 2015 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report for the period ending November 30, 2015
 - 2. Ratify interim payables dated December 30, 2015
 - 3. Approve payables dated January 14, 2016
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Resolution Designating the District Office Building as the Posting Place for the District's Agenda Notices for 2016
- H. Appointment of the Designated Election Official (5 min)
- I. Consideration of Proposal from Kennedy/Jenks Consultants to Provide General Engineering Services in 2016 (10 min)
- J. Consideration of Modifications to Rates, Fees & Charges (15 min)

- K. District Manager's Report (15 min)
 - 1. District Manager's Report
 - 2. Attorney
 - 3. Engineer
 - 4. Hydrologist
 - 5. Water Attorney
 - 6. Public Information
 - 7. Accounting - Financial

- L. Executive Session (20 min)
 - 1. Potential Water Supply

Meeting Adjourned