



AGENDA

DATE: January 28, 2016

TIME: 5:00 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 January 14, 2016 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report for the period ending December 31, 2015
 - 2. Approve payables dated January 28, 2016
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Public Hearing – Greenfield West Inclusion – **5:15 p.m.**
- I. Consideration of Agreement and Petition for Inclusion of Real Property into the East Cherry Creek Valley Water and Sanitation District (ECCV) (15 min)
- J. Consideration of Proposal from Muller Engineering Company for Design of Copperleaf Water Quality Ponds A, B, D and F (10 min)
- K. Consideration of Contract for Demolition of Well A12/L11 Pump Station in the Copperleaf Subdivision (10 min)

- L. 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

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

Meeting Adjourned