

## AGENDA

DATE: March 24, 2016

TIME: 5:00 p.m.

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

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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 of February 25, 2016 (5 min)
- D. Presentation of the Audit (15 min)
- E. Public Hearing – Amended Budget – 5:15 pm
- F. Consideration of Resolution Approving Amendment of the 2015 Budget (5 min)
- G. Financial Report and Claims (10 min)
  - 1. Review Accountant’s Report for the period ending February 29, 2016
  - 2. Ratify payables dated March 2, 2016 and March 10, 2016
  - 3. Approve payables dated March 24, 2016
- H. Public Comment
- I. Board Member Items
- J. Consent Agenda (5 min)
  - 1. Consideration of Access Easement Deed correction with South Quincy Residential Developers, Inc for Well A12/L11 in Copperleaf Filing 12
- K. Consideration of Engagement Letter with CliftonLarsonAllen for Accounting Services (5 min)

- L. Consideration of Contract for Purchasing RO Pilot Skid from Intuitech and Consideration of Contract with CDM Smith for RO Skid Acquisition Services (10 min)
  
- M. 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
  
- N. Executive Session (20 min)
  - 1. Potential Water Supply
  - 2. Personnel Issue

Meeting Adjourned