

AGENDA

DATE: April 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 March 24, 2016 (5 min)
- D. Payment of Claims (5 min)
 - 1. Ratify interim payables dated April 5, 2016
 - 2. Approve payables dated April 14, 2016
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Final Acceptance of Developer Constructed Improvements in Copperleaf
- H. Consideration of Contract with Coblaco Services Inc. for Basin C Aerial Sewer Rehabilitation (10 min)
- I. Consideration Proposal for Basin C Aerial Sewer Rehabilitation Construction Services with Kennedy/Jenks Consultants (10 min)
- J. Consideration of Change Order #1 (Closeout) for Demolition of Well A12/L11 Pump Station in the Copperleaf Subdivision (10 min)
- K. Consideration of Contract for Injection Well DI-2 (15 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