



AGENDA

DATE: April 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 April 14, 2016 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report for the period ending March 31, 2016
 - 2. Approve payables dated April 28, 2016
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Utility Easement Deed with Pacific North Enterprises, LLC in Hampden & Liverpool Townhomes (5 min)
- H. Consideration of Contract for Injection Well DI-2 (15 min)
- I. Consideration of Contract for Kennedy/Jenks Consultants to Perform Design Services for Deep Injection Well 2 Brine Pipeline (15 min)
- J. Consideration of Contract with Colorado Pump Service and Supply Company for the 2016 Well Rehabilitation Program (10 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
 - 2. Personnel Issue

Meeting Adjourned