

AGENDA

DATE: May 26, 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. Administration of Oaths of Office
- C. Organizational Meeting and Election of Officers
- D. Acknowledge Statements of Potential Conflicts of Interest
- E. Review and Approve the Board Meeting Minutes of April 28, 2016 (5 min)
- F. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report for the period ending April 30, 2016
 - 2. Ratify interim payments dated May 3 and May 12, 2016
 - 3. Approve payables dated May 26, 2016
- G. Presentation by Saddle Rock Ridge Homeowners Association
- H. Public Comment
- I. Board Member Items
- J. Consent Agenda (5 min)
 - 1. Consideration of Change Order #1 for Deep Injection Well 2
 - 2. Consideration of Final Acceptance of Developer Constructed Improvements in Copperleaf
 - 3. Consideration of Utility Easement Deed with Andaman Realty, LLC in Alpine Pavilion

- K. Consideration of Contract for Injection Well DI-2 Construction Services with Integrated Petroleum Technologies, Inc. (5 min)

- L. Consideration of Proposal from Muller Engineering Company for Design of SBPS Outfall Improvements (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

Meeting Adjourned