

## AGENDA

DATE: June 23, 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 May 26, 2016 (5 min)
- D. Financial Report and Claims (10 min)
  - 1. Review Accountant's Report for the period ending May 31, 2016
  - 2. Ratify interim payables dated June 9, 2016
  - 3. Approve payables dated June 23, 2016
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Contract with Levi Contractors, Inc. for 2016 Sewer Capital Improvements (5 min)
- I. Consideration of the 2016 Amendment to Exhibit 1 of the First Amendment to Master IGA and O & M Agreement AKA Pipeline Capacity Lease Agreement of 2011 (10 min)
- J. Consideration of Change Order for WISE Connection at Zone 2 Reservoir for Construction Services (15 min)
- K. Consideration of Fiber Ethernet at the Northern Water Treatment Plant (5 min)
- L. Consideration of Office Trailer Lease at the Northern Water Treatment Plant (5 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