

AGENDA

DATE: July 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 June 23, 2016 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report for the period ending June 30, 2016
 - 2. Ratify interim payables dated July 14, 2016
 - 3. Approve payables dated July 28, 2016
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of the Fourth Contract Amendment to Provide Engineering Services for On-Call Assistance at the Northern Water Treatment Plant with CDM Smith Inc. (5 min)
- I. Consideration of Change Order #2 for Phase One Landscape Construction of Copperleaf Water Quality Pond C & E with Consolidated Divisions, Inc. (5 min)
- J. Consideration of Change Order #2 for Deep Injection Well 2 (10 min)
- K. Consideration of Resolution to Acquire Property Adjacent to the South Booster Pump Station (10 min)

- L. Consideration of Amendment #1 for Engineering Services Agreement with Brown & Caldwell for 1st and 2nd Quarter 2016 Engineering Services
- M. Consideration of Task Order #21 from Brown & Caldwell for Water Rights Engineering
- N. Consideration of a Proposal from Brown & Caldwell for Engineering Services Shared with Arapahoe County Water and Wastewater Authority

- O. 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

- P. Executive Session (20 min)
 - 1. Potential Water Supply

Meeting Adjourned