

## AGENDA

DATE: August 25, 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 July 28, 2016 (5 min)
- D. Financial Report and Claims (10 min)
  - 1. Review Accountant's Report for the period ending July 31, 2016
  - 2. Ratify interim payable dated August 3, 2016
  - 3. Ratify interim payables dated August 11, 2016
  - 4. Approve payables dated August 25, 2016
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Additional Services for WISE Connection Project at the Zone 2 Reservoirs Design and Construction Phase Services by Kennedy/Jenks Consultants (10 min)
- I. District Manager's Report (15 min)
  - 1. District Manager's Report
  - 2. Attorney
  - 3. Engineer
  - 4. Water Attorney
  - 5. Hydrologist
  - 6. Public Information
  - 7. Accounting – Financial

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

Meeting Adjourned

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