

## **AGENDA**

DATE: October 13, 2016

TIME: 3:00 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 August 25, 2016 (5 min)
- D. Payment of Claims (5 min)
  - 1. Ratify interim payables dated September 26, 2016 and October 7, 2016
  - 2. Approve payables dated October 13, 2016
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Contract for Drainage Way Construction Adjacent to the South Booster Pump Station (10 min)
- I. Consideration of Contract with Applied Ingenuity for Well WPA-8 Equipment Replacement (10 min)
- J. Consideration of Resolution Authorizing the District Manager to Execute Contracts (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

Meeting Adjourned