

## **AGENDA**

DATE: November 10, 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 Continued Board Meeting Minutes of October 29, 2016 (5 min)
- D. Payment of Claims (5 min)
  - 1. Approve payables dated November 10, 2016
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
  - 1. Consideration of Utility Easement Deed with KB Home Colorado, Inc. in Copperleaf Filing No. 12
  - 2. Consideration of Closeout Change Order for 2016 Sewer Capital Improvements Project
- H. Consideration of Contract with Kennedy/Jenks Consultants to Perform the Water System Corrosion Control Study (10 min)
- I. Discussion of the 2017 Employee Pay Plan (15 min)
- J. Consideration of Changes to the Employee Handbook (10 min)
- K. Discussion of Draft 2017 Water Rates (15 min)

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

Meeting Adjourned