

AGENDA

DATE: November 22, 2016

TIME: 3:00 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 November 10, 2016 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report for the period ending October 31, 2016
 - 2. Approve payables dated November 22, 2016
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
 - 1. Consideration of Utility Easement Deed with Sunset Terrace, LLC
- H. Discussion Regarding District's Bonds (20 min)
- I. Discussion of Draft 2017 Budget and Modifications to Rates, Fees & Charges (15 min)
- J. Consideration of Additional Services for 2016 Well Rehabilitation Project by Kennedy/Jenks Consultants (10 min)
- K. Consideration of Contract for Injection Well DI-2 Brine Pipeline (15 min)
- L. Consideration of Change Orders #3 and #4 for Deep Injection Well 2 (10 min)

- M. 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

- N. Executive Session (20 min)
 - 1. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to 24-6-402(4)(a)
 - 2. Conferences with the attorney for the District for the purposes of receiving legal advice on specific legal questions pursuant to 24-6-402(4)(b)
 - 3. Matters required to be kept confidential by federal or state law or rules and regulations pursuant to 24-6-402(4)(c)
 - 4. Specialized details of security arrangements or investigations pursuant to 24-6-402(4)(d)
 - 5. Determining positions relative to matters that may be subject to negotiations pursuant to 24-6-402(4)(e)
 - 6. Personnel matters pursuant to 24-6-402(4)(f)(I)
 - 7. Consideration of any documents protected by the mandatory nondisclosure provisions of Open Records Act pursuant to 24-6-402(4)(g)

Meeting Adjourned