

AGENDA

DATE: January 12, 2017

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 December 8, 2016 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report for the period ending November 30, 2016
 - 2. Ratify interim payables dated December 28, 2016
 - 3. Approve payables dated January 12, 2017
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Resolution Designating the District Office Building as the Posting Place for the District's Agenda Notices for 2017
 - 2. Consideration of Utility Easement Deed with Jonna Wynkoop for the Greenfield West Development
 - 3. Consideration of Utility Easement for Erosion Construction near Well A-8 with SR South, Inc.
 - 4. Consideration of Access Easement with Public Service Company of Colorado near Water Quality Pond C
- H. Consideration of Modifications to Rates, Fees & Charges (10 min)
- I. Consideration of Proposal from Kennedy/Jenks Consultants to Provide General Engineering Services in 2017 (10 min)

- J. Consideration of Task Order #22 from Brown & Caldwell for Water Rights Engineering - 2017 (10 min)
- K. Consideration of a Proposal from Brown & Caldwell for Engineering Services Shared with Arapahoe County Water and Wastewater Authority (10 min)
- L. Consideration of the First Contract Amendment to Design Services for the Deep Injection Well 2 Pump Station with CDM Smith Inc. (10 min)
- M. Consideration of Amendments to Agreements with Arapahoe County Water & Wastewater Authority (ACWWA) (10 min)
- N. 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
- O. 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)
 - 8. Potential Water Supply

Meeting Adjourned