

## **AGENDA**

DATE: January 26, 2017

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 January 12, 2017 (5 min)
- D. Financial Report and Claims (10 min)
  - 1. Review Accountant's Report for the period ending December 31, 2016
  - 2. Approve payables dated January 26, 2017
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Engagement Letter for 2016 Audit (5 min)
- I. Consideration of Leasing Mineral Rights at the South Booster Pump Station (5 min)
- J. Consideration of Contract for DI-2 Pump Station for Construction Services (10 min)
- K. Consideration of Proposal for Architectural/Engineering Services for the Main Office Expansion with Hauser Architects (15 min)

- L. 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
  
- M. 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