

AGENDA

DATE: June 8, 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 April 27, 2017 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Ratify Non-Check Expenditure Report for period ending April 30, 2017
 - 2. Review Accountant's Report for the period ending April 30, 2017
 - 3. Ratify payables dated May 11, 2017
 - 4. Ratify payables dated May 25, 2017
 - 5. Approve payables dated June 8, 2017
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Utility Easement Deed with South Quincy Residential Developers, Inc. for the Copperleaf Emergency Vehicle Access Project
 - 2. Consideration of Final Acceptance of Developer Constructed Improvements in Copperleaf
 - 3. Consideration to Release Retainage for Water Quality Ponds C and E Landscaping Improvements Phase 1
- H. Consideration of Contract with Carollo Engineers, Inc to Act as Owner's Representative for Phase 2 of the Northern Water Treatment Plant (10 min)

- I. Consideration of Contract for CDM Smith, Inc. to Perform Conceptual Design Development for Phase 2 Northern Water Treatment Plant (10 min)
- J. Consideration of Proposal for 2017 Sewer Capital Improvements with Kennedy/Jenks Consultants (10 min)
- K. Consideration of Change Order 3 for WISE Connection at Zone 2 Reservoir for Construction Services (5 min)
- L. Consideration of Change Order #1 (Closeout) for Drainage Way Construction Adjacent to the South Booster Pump Station (10 min)
- M. Consideration of Additional Services for 2017 Well Rehabilitation Program Design Services by Kennedy/Jenks Consultants (10 min)
- N. Consideration of Contract with Aslan Construction for the 2017 Well Rehabilitation Program (10 min)
- O. 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
- P. 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