

AGENDA

DATE: August 24, 2017

TIME: 5:00 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 August 10, 2017 (5min)
- D. Payment of Claims (10 min)
 - 1. Review Accountant's Report for the period ending July 31, 2017
 - 2. Approve payables dated August 24, 2017
- E. Public Comment
- F. Board Member Items
 - 1. Acknowledgement of Deb Tomlin's 20 years of service with the District
- G. Consent Agenda (5 min)
 - 1. Consideration of Utility Easement Deed with Tall Grass Holdings, LLC for the Tallgrass Car Wash Project
- H. 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

I. 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