



AGENDA

DATE: October 26, 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 September 28, 2017 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report and Non-Check Expenditure Report for the period ending September, 2017
 - 2. Ratify checks dated October 9, 2017 and October 12, 2017
 - 3. Approve checks dated October 26, 2017
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – none
- H. Consideration of agreements with Southeast Metro Stormwater Authority and Cherry Creek Basin Water Quality Authority for the Piney Creek Improvement Project (10 min)
- I. Discussion of Draft 2018 Budget (10 minutes)
- J. District Manager's Report (15 min)
 - 1. District Manager's Report
 - 2. Attorney
 - 3. Engineer
 - 4. Hydrologist
 - 5. Water Attorney
 - 6. Public Information

7. Accounting – Financial

K. 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