



AGENDA

DATE: December 14, 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 November 30, 2017 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Electronic Transactions and Credit Card report
 - 2. Approve checks dated December 14, 2017
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Public Hearing – Proposed 2018 Budget – 3:00 pm
- I. Consideration of Resolution Certifying Mill Levies, Establishing a Budget, and Approving Appropriations for the 2018 Fiscal Year (15 min)
- J. Consideration of Modifications to Rates, Fees & Charges (10 min)
- K. Consideration of Resolution to Change the Northern Project Construction Fund Fee to the Sustainable Water Assurance Fee (10 min)
- L. Consideration of Resolution 2017-003 Concerning the Application for Various Water Rights (10 min)

- M. Kennedy Jenks 2018 Sewer Management and Grease Proposal (10 min)
- N. Consideration of Task Order #24 from Brown & Caldwell for Water Rights Engineering-2017 (10 min)
- O. Consideration of a Proposal from Brown & Caldwell for Engineering Services Shared with ACWWA- Q1 and Q2- 2018 (10 min)
- P. 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
- Q. 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