



AGENDA

DATE: January 25, 2018

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 January 11, 2018 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report for the period ending December, 2017
 - 2. Approve checks dated January 25, 2018
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Final Acceptance of Developer Constructed Improvements in the Greenfield Subdivision
 - 2. Consideration of Final Acceptance of Developer Constructed Improvements in Alpine Pavilion
 - 3. Consideration of Utility Easement Deed with Copperleaf Senior Living, LLC for the Copperleaf Boulevard 12-inch Waterline Extension
- H. Consideration of Proposal from Kennedy/Jenks Consultants to Provide General Engineering Services in 2018
- I. Consideration of Engagement Letter for 2017 Audit

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