



## AGENDA

DATE: February 28, 2019

TIME: 5:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

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- 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 February 14, 2019 (5 min)
- D. Financial Report and Claims (10 min)
  - 1. Review Accountant's Report for the period ending January 31, 2019
  - 2. Approve checks dated February 28, 2019
- E. Public Comment
- F. Board Member Items
- G. Consideration of Proposal for Construction of the Zone 3 Booster Pump Station Electrical Upgrades – Phase 1 Project from Grasmick Electric Corp. (5 min)
- H. 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

I. Executive Session (20 min)

1. Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding potential District litigation.

Meeting Adjourned

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