



## AGENDA

DATE: April 12, 2018

TIME: 3:00 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 March 22, 2018 (5 min)
- D. Financial Report and Claims (10 min)
  - 1. Review Non-Check Expenditure Report ending March 31, 2018 (to be sent under separate cover)
  - 2. Ratify checks dated March 30, 2018 and April 4, 2018
  - 3. Approve checks dated April 12, 2018
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
  - 1. Consideration of Termination of Easement Deed in Copperleaf Parcel I
  - 2. Consideration of Utility Easement Deeds for Copperleaf Filing No.15 Development
- H. Consideration of Contract with Layne Christensen Company for Well WA-1A Rehabilitation (5 min)
- I. Consideration of Proposal for Muller Engineering Company for Design of Copperleaf Water Quality Pond F (5 min)
- J. Consideration of the Third Amendment to the Master IGA with the Arapahoe County Water & Wastewater Authority (10 min)

K. Consideration of Contract with Glacier Construction for Phase 2 Booster Pump Stations for Construction Services (10 min)

L. Consideration of Construction Management Service for Phase 2 Booster Pump Stations with CDM Smith Inc. (5 min)

M. 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

N. 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