



AGENDA

DATE: June 14, 2018

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 May 24, 2018 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Ratify check dated May 25, 2018
 - 2. Approve checks dated June 14, 2018
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Consideration of Revised Intergovernmental Agreement (IGA) with Arapahoe County for Design and Construction of the Northern Water Line Relocation at South Gun Club Road and East Quincy Avenue (15 min)
- I. Consideration of Proposal from Kennedy/Jenks Consultants for Design, Bidding, and Materials Procurement Services for the Northern Water Line Relocation at South Gun Club Road and East Quincy Avenue (5 min)
- J. Consideration of Proposal from Kennedy/Jenks Consultants for Design, Bidding, and Construction Services for Zone 1B and Zone 3 Booster Pump Station Controls Upgrades (5 min)
- K. Consideration of Contract for WPA-8R and A-4R Well Re-drilling Project (5 min)

L. 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

M. 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