



AGENDA

DATE: June 27, 2019

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 June 13, 2019 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending May, 2019
 - 2. Approve checks dated June 27, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Final Acceptance of the Copperleaf Boulevard Water Main Extension
 - 2. Consideration of Utility Easement Deed with Copperleaf Senior Living, LLC for the Copperleaf Filing No. 19 Development Project
 - 3. Consideration of Insituform Technologies, LLC Change Order 2 for 2018 Sewer Capital Improvement Project
 - 4. Consideration of Partial Vacation of Easement with S-K Smoky Hill Owner, LLC for the Peakview Assisted Living Facility
- H. Consideration of Water Activity Enterprise Resolution Regarding Approval of Water Revenue Refunding and Improvement Bonds, Series 2019A, 2019B and/or 2019C (30 min)

- I. Consideration of Resolution Delegating Authority to the District Manager Regarding District Water Right Adjudication Cases (10 min)

- J. 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

- K. Executive Session - None

Meeting Adjourned

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