



AGENDA

DATE: July 26, 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 July 12, 2018 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending June 2018
 - 2. Approve checks dated July 26, 2018
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Quitclaim Vacation of Lot 1, Block 8, Copperleaf Filing No. 15 Utility Easement and Lot 3, Block 2, Copperleaf Filing No. 2 Access Easement
 - 2. Consideration of Final Acceptance of Developer Constructed Improvements in the Copperleaf Subdivision
- H. Public Hearing – Amended Budget – 5:15 p.m.
- I. Consideration of Resolution Amending the 2017 Budget (5 min)
- J. Consideration of Task Order #25 from Brown & Caldwell for Water Rights Engineering – 2018 (5 min)

- K. Consideration of a Proposal from Brown & Caldwell for Engineering Services Shared with Arapahoe County Water and Wastewater Authority – 3rd and 4th Quarters of 2018 (10 min)
- L. Consideration of Contract for WPA-8R and A-4R Well Equipping Project (10 min)
- M. Consideration of Materials Procurement for Gun Club Norther Water Line Relocation (10 min)
- N. Consideration of Closeout Change Order for Water Quality Ponds A, B, & D Improvements (5 min)
- O. Consideration of Acceptance of the 2018 Water Conservation Plan (5 min)
- P. 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

Meeting Adjourned