



## AGENDA

DATE: August 09, 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 July 26, 2018 (5 min)
- D. Approve Claims (10 min)
  - 1. Approve checks dated August 09, 2018 (to be sent under separate cover)
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Consideration of Drilling Contractor for Phase 3 Beebe Draw Wells (5 min)
- I. 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

J. Executive Session

1. Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding pending District litigation and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same (20 min)

Meeting Adjourned

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