



AGENDA

DATE: August 22, 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 August 8, 2019 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending July, 2019
 - 2. Ratify Interim check dated August 9, 2019
 - 3. Approve checks dated August 22, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Intergovernmental Agreement with the City of Aurora for the provision of Sanitary Sewer Service to the proposed Kings Point Development (10 min)
- I. Consideration of Water Activity Enterprise Resolution regarding Approval of Water Revenue and Improvement Bonds, Series 2019A (10 min)
- J. Consideration of Resolution 2019-012 Designating the District Office Building Exigent Circumstances and Website Postings (10 min)

K. District Managers Report (15 min)

1. District Managers Report
2. Attorney
3. Engineer
4. Water Attorney
5. Hydrologist
6. Public Information
7. Accounting – Financial

L. Executive Session – None

Meeting Adjourned