



AGENDA

DATE: August 23, 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 August 9, 2018 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending July, 2018
 - 2. Approve checks dated August 23, 2018
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Utility Easement Deeds for Copperleaf Filing No. 17 Development Projects
- H. Consideration of Additional Design Services and Construction Management Services for Well WPA-8R and A-4R Redrill and Equipping Project with Kennedy/Jenks Consultants
- I. Consideration of Amendment of the Variable Rate Water Revenue Refunding Bonds Series 2009A

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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