



AGENDA

DATE: September 12, 2019
TIME: 3:00 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 22, 2019 (5 min)
- D. Approve Claims (10 min)
 - 1. Approve AP checks dated September 12, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Agreements with Arapahoe County and Resolution 2019-013 for the ECCV Office Expansion and Shop Building Project. (10 min)
- I. District Managers Report (15 min)
 - 1. District Managers Report
 - 2. Attorney
 - 3. Engineer
 - 4. Water Attorney
 - 5. Hydrologist
 - 6. Public Information
 - 7. Accounting – Financial
- J. Executive Session – None

Meeting Adjourned