



## AGENDA

DATE: September 13, 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 August 23, 2018 (5 min)
- D. Approve Claims (10 min)
  - 1. Approve checks dated September 13, 2018
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Consideration of Change Order 2 (Closeout) for 2017 Well Rehabilitation for Wells A-4, SAL-9, A-2R, and A-13 (10 min)
- I. Consideration of Concrete Works of Colorado Proposal for Gun Club Northern Waterline Relocation Construction Phase (5 min)
- 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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