



## AGENDA

DATE: October 11, 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 September 27, 2018 (5 min)
- D. Approve Claims (10 min)
  - 1. Approve Interim checks dated October 3, 2018
  - 2. Approve AP checks dated October 11, 2018
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
  - 1. Consideration of Utility Easement Deed for Copperleaf Filing No. 18 Development Project
- H. Consideration of Change Order 1 (Closeout) for Well WA-1A (5 min)
- I. Consideration of Amended Agreement with Brown & Caldwell for Engineering Services Shared with Arapahoe County Water and Wastewater Authority (ACWWA) – 3rd and 4th Quarters of 2018 (10 min)
- J. Consideration of Addendum to Contract with Garney Companies, Inc. for Phase 2 Northern Water Treatment Plant for Design Services, Material Procurement, and Site Work (10 min)
- K. Consideration of the Purchase of 2018 Vermeer HyDro-Excavator (5 min)

L. Discussion of Draft 2019 Budget (10 min)

M. 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

N. Executive Session – None

Meeting Adjourned

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