



AGENDA

DATE: January 24, 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 January 12, 2019 (5 min)
- D. Financial Report and Claims (10 min)
 - 1. Review Accountant's Report for the period ending December 31, 2018
 - 2. Approve checks dated January 24, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Proposals for Construction of the Liverpool 24-inch Waterline Project (5 min)
- I. Consideration of Engineering Task Order Services Contract and Task Order No. 1-19 for 2019 General Engineering from Kennedy/Jenks Consultants (5 min)
- J. Consideration of Task Order 2-19 for the 2019 Sanitary Sewer Maintenance Program and Task Order 3-19 for the 2019 Grease and Sand/Oil Interceptor Review Program from Kennedy/Jenks Consultants (5 min)
- K. Consideration of Proposal for the 2019 Sanitary Sewer Maintenance Program from Guildner Pipeline Maintenance, Inc. (5 min)

- L. Consideration of Task Order No. 4-19 for Construction Services of the Liverpool 24-inch Waterline Project (5 min)
- M. Consideration of Task Order No. 5-19 for Engineering Services at Well WPA-3 from Kennedy/Jenks Consultants (5 min)
- N. Consideration of Construction Management Services for Western Booster Pump Station Equipment Replacement Project from CDM Smith, Inc. (5 min)
- O. District Manager's Report (15 min)
 - 1. District Manager's Report
 - 2. Attorney
 - 3. Engineer
 - 4. Hydrologist
 - 5. Water Attorney
 - 6. Public Information
 - 7. Accounting – Financial
- P. Executive Session - None

Meeting Adjourned