



AGENDA

DATE: April 25, 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 April 11, 2019 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending March, 2019
 - 2. Ratify checks dated April 12, 2019
 - 3. Approve checks dated April 25, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Utility Easement with Public Service Company of Colorado for electrical supply to the South Booster Pump Station.
 - 2. Consideration of Change Order No. 1 (Closeout) for WPA-8R and A-4R Well Drilling Project from Hydro Resources – Rocky Mountain, Inc.
- H. 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

I. Executive Session (20 min)

1. Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the District Manager's annual review and compensation.

Meeting Adjourned

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