



AGENDA

DATE: October 25, 2018

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 October 11, 2018 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending September, 2018
 - 2. Approve checks dated October 25, 2018
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Utility Easement for Gun Club Northern Waterline Relocation Project
 - 2. Consideration of Northwest Pipe Company Change Order 1 for Gun Club Road Waterline Relocation Project
- H. Consideration of the Purchase of Knuckle Boom Lift (5 min)
- I. Consideration of the Consolidated Infrastructure Agreement (10 min)
- J. Consideration of a Water Lease Agreement (5 min)

K. 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

L. Executive Session – None

Meeting Adjourned

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