



AGENDA

DATE: November 29, 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 November 8, 2018 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending October 2018
 - 2. Ratify check dated November 16, 2018
 - 3. Approve checks dated November 29, 2018
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Final Acceptance of Developer Constructed Improvements in the Copperleaf Subdivision
- H. Consideration of Contract Amendment from Muller Engineering Company for Copperleaf Water Quality Pond F Construction Services (10 min)
- I. Consideration of Contract with Novotx LLC for Asset Management Software and Implementation Services (10 min)
- J. Consideration of Contract with Garney Companies, Inc. for Phase 2 Northern Water Treatment Plant for Construction Services (5 min)
- K. Discussion of Draft 2019 Rates (10 min)

- L. Discussion of 2019 Employee Pay Plan (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 (20 min)
 - 1. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to 24-6-402(4)(a)
 - 2. Conferences with the attorney for the District for the purposes of receiving legal advice on specific legal questions pursuant to 24-6-402(4)(b)
 - 3. Matters required to be kept confidential by federal or state law or rules and regulations pursuant to 24-6-402(4)(c)
 - 4. Specialized details of security arrangements or investigations pursuant to 24-6-402(4)(d)
 - 5. Determining positions relative to matters that may be subject to negotiations pursuant to 24-6-402(4)(e)
 - 6. Personnel matters pursuant to 24-6-402(4)(f)(I)
 - 7. Consideration of any documents protected by the mandatory nondisclosure provisions of Open Records Act pursuant to 24-6-402(4)(g)
 - 8. Potential Water Supply

Meeting Adjourned