



## AGENDA

DATE: December 13, 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 November 29, 2018 (5 min)
- D. Approve Claims (10 min)
  - 1. Approve checks dated December 13, 2018
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Public Hearing – Proposed 2019 Budget – 3:15 pm
- I. Consideration of Construction Management Services for Phase 2 Northern Water Treatment Plant with CDM Smith Inc. (5 min)
- J. Consideration Agreements with Brown & Caldwell for revised Master Agreement (5 min)
- K. Consideration of Contract Amendment from Kennedy/Jenks Consultants for 2018 Sewer Capital Improvement Project Engineering Services (5 min)
- L. Consideration of Insituform Change Order 1 for 2018 Sewer Capital Improvement Project (5 min)
- M. Consideration of Grant of Easement to South Metro WISE Authority (5 min)

- N. Consideration of Contract with Garney Companies, Inc. for Western Booster Pump Station Equipment Replacement Construction Services (10 min)
- O. Consideration of Modifications of Rates, Fees & Charges (10 min)
- P. Consideration of Resolution Certifying Mill Levies, Establishing a Budget, and Approving Appropriations for the 2019 Fiscal Year (10 min)
- Q. 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
- R. Executive Session (20 min)
  - 1. Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes for purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instruction negotiators regarding the District's selection of bond and disclosure counsel for upcoming bond transactions.
  - 2. Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes for purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instruction negotiators regarding District water supply within the Beebe Draw.

Meeting Adjourned