

3. **J-M Grebenc** **Wastewater Manager's Status Report**
 1. **Consent Agenda – Digester Improvements/Lift Station Pay Application and Change Order**
 2. **Consent Agenda – Wastewater Treatment Plant Water Line Tap**
 3. **Change Order – WWTP Laboratory Remodel Project**
 4. **Update – Cutler Farm Property Waste Water Lift Station Project**
 5. **Miscellaneous Reports**

4. **Russ Pennington** **Distribution & Collections Manager's Status Report**
 1. **Consent Agenda – Prairie Gateway Relief Sewer Pay Applications**
 2. **Consent Agenda – Dupont Phase 3 Project**
 3. **Approval of Change Order – Dupont Phase 3 Expansion of Work**
 4. **Approval of Contract – Muller Engineering for Havana Street Water Line Construction Phase**
 5. **Approval of Contract – Black & Veatch for 104th Avenue Parallel Sewer Line Construction Phase**
 6. **Award Contract – Vac-Tron for Vacuum Trailer**
 7. **Update & Presentation – Soccer Stadium ERU Issue**
 8. **Miscellaneous Reports**

5. **Tim Beaton** **Legal Counsel General Matters/Legal Status Report**
 1. **Update – Personnel Matters**
 2. **Update – Inclusion Matters**
 3. **Update – Claim for Property Damage**
 4. **Commerce City – Temporary Easement Prairie Gateway Project**
 5. **Update – FRICO/Lupton Lakes Acquisition**
 6. **Resolution 06-009 – Appropriate Right of Rights Exchange**

6. **Greg Fabisiak** **General Manager's Report**

7. **Approval of Bills** **Record of Proceedings**

VI. Consent Agenda

Approval - Monthly Progress Pay Applications:

- **Pay Application No. 7 to Jennison Construction in the amount of \$667,205.79 (Tab 1, Item 3)**
- **Pay Application No. 11 to Jennison Construction in the amount of \$103,735.64 (Tab 3, Item 1)**
- **Pay Application No. 2 to AUI in the amount of \$115,881.05 (Tab 3, Item 2)**
- **Pay Application No. 6 to BT Construction, Inc. in the amount of \$298,544.95 – Phase 1 (Tab 4, Item 1)**
- **Pay Application No. 4 to BT Construction, Inc. in the amount of \$330,770.25 – Phase 2 (Tab 4, Item 1)**
- **Pay Application No. 1 to Insituform Technologies, Inc. in the amount of \$229,787.73 (Tab 4, Item 2)**
- **Pay Application No. 1 to Levi Contractors, Inc. in the amount of \$142,927.20 (Tab 4, Item 2)**

VII. Executive Session

**Receive Advice of Legal Counsel – CRS §24-6-402(4)(b) and
Discuss Personnel Matters – CRS §24-6-402(4)(f)**

VIII. Board Comments

IX. Adjourn