

# AGENDA

## Denver Board of Water Commissioners

### SPECIAL MEETING

Video Conference: <http://zoom.us/join>, Meeting ID: 955 1769 6269 - Passcode: 465206 or

Dial in (669) 900-6833 - Meeting ID: 955 1769 6269 - Passcode: 465206

**Monday, September 27, 2021 – 2:00 p.m.**

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#### I. INTRODUCTORY BUSINESS

##### A. Call to Order and Determination of Quorum

##### B. Public Comment and Communications

At this point in the agenda, the Board may allow members of the public to address the Board on any item of interest within the jurisdiction of the Board, and not on the agenda for action. Speakers wishing to address a specific Action Item will be invited to address the Board when the item is being considered. Three minutes are allowed for each person unless the President determines otherwise.

1. Distributor Communications
2. Citizen Advisory Committee Communications

##### C. Ceremonies, Awards and Introductions

#### II. ACTION ITEMS

##### A. Consent Items

Items listed below are considered routine and may be enacted by one motion and vote. If any Board member desires discussion beyond explanatory questions, or corrections to the Minutes, the President may order that item to be considered in a separate motion and vote.

##### B. Individual Approval Items

1. Agreement Regarding the Legal Doctrine of Merger with Respect to Denver Water's Acceptance of Special Warranty Water Deed – Contract 505008

#### III. POLICY MATTERS

*Denver Water aspires to be the best water utility in the nation.*

Integrity :: Vision :: Passion :: Excellence :: Respect



#### **IV. EXECUTIVE UPDATE**

- A. CEO Update**
- B. CFO Update**
- C. Operations Update**

#### **V. BRIEFING PAPERS & REPORTS**

- A. Briefing Paper**
- B. Report**

#### **VI. ADJOURNMENT**

#### **VII. TRUSTEE MATTERS**

#### **VIII. EXECUTIVE SESSION**

The Board may adjourn the regular meeting and reconvene in executive session on topics authorized by D.R.M.C Sec. 2-34.

- A. Confidential Report**