

D. Consideration of a Notice of Award to 53 Corporation LLC, for construction of the Interconnect Pipeline Pump Station Roadway Improvements.

7. Communications Report.
8. Parks and Open Space Manager's Report.
9. Manager's Report.
10. Legal Counsel Report.
11. Report and Recommendation from the Vacancy Search Committee.
12. Executive Session.

Pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of developing strategy for negotiations, instructing negotiators, and determining positions relative to District contractual obligations for the provision of service.

13. Adjournment.

The next Regular Board Meeting is **Monday June 15, 2015** @ 6:00 PM.