



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
APRIL 9, 2014
REGULAR MEETING AT 7:00 P.M.**

- I. Call to Order & Pledge of Allegiance**
- II. Ratification of Disclosures of Potential Conflicts of Interest**
- III. Approval of Minutes – March 12, 2014**
- IV. Public Comments**
- V. Presentation of the Audit**
- VI. Public Hearings**
 1. Public Hearing on Supplemental Budget and Appropriation Resolution for 2014
 - **Board Action – Open a Public Hearing on Supplemental Budget and Appropriation Resolution**
 - **Board Action – Consider Approval of Resolution 14-003 For Supplemental Budget And Appropriation For The South Adams County Water And Sanitation District And The South Adams County Water And Sanitation District Activity Enterprise For The 2014 Budget Year**
 2. Public Hearing on Proposed Loan & Loan Resolution
 - **Board Action, acting by and through its South Adams County Water and Sanitation District Activity Enterprise - Open a public hearing on proposed loan resolution.**
 - **Board Action, acting by and through its South Adams County Water and Sanitation District Activity Enterprise - Approve Loan Resolution 14-004, Resolution authorizing the execution and delivery of a loan agreement between the Colorado Water Resources and Power Development Authority and South Adams County Water and Sanitation District, acting by and through its South Adams County Water and Sanitation District Activity Enterprise, and the issuance of a related governmental agency bond in a principal amount not to exceed \$28,080,000, evidencing the special and limited obligation of the District, acting by and through such Enterprise, under the loan agreement; fixing the maximum net effective interest rate for such loan; making certain findings and determinations; and authorizing incidental actions in connection therewith.**
- VII. Update by Jim Manire, 2014 Debt Issuance**
- VIII. Monthly Reports and Recommendations**

THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS.

1. **Curtis Bauers - Water System Manager's Status Report**
 1. Water System Operations General Update
 2. Augmentation System
 3. Water Court Statements of Opposition
Board Action – Consider Authorization to Enter a Statement of Opposition to Water Court Application Nos. 14CW3017.
 4. Adams County RFP on Mann Lakes Regional Park
 5. 64th & Quebec Water Storage Tank Repair
 6. KWTF Contactor Carbon Change-outs and Relining
 7. Ford Alluvial Recharge Facility Sand Filter Replacement
Board Action – Consider Notification to Refuse All Bids and Cancel the Project.

2. **J-M Grebenc - Wastewater Manager's Status Report**
 1. Wastewater Treatment Plant General Update
 2. Burns and McDonnell Biological Nutrient Removal and Design Engineering Project
 3. Replacement Dump Truck Purchase
Board Action – Consider approval of the purchase of a dump truck.

3. **Abel Moreno - Distribution & Collections Manager's Status Report**
 1. 2013 Wastewater Collection System Rehabilitation & Replacement Program
 2. Brighton Road Interceptor Design for the Metro Wastewater Connection
 3. 2014 SACWSD Water System Removal and Replacement Project
 4. Brighton Blvd. Water Main Improvement Project
 5. Kearney Street Water Line and Sewer Line Replacement Project for 2014
 6. Review Sewer Master Planning
 7. Sewer Inspection Van and Software Procurement
 8. Sanitary Sewer Service Discussion
Board Action -- Discuss Staff's presentation and findings.
 9. Belle Creek corer Shops Easement Agreement
Board Action – Approve the Easement Agreement between the District and Belle Creek Shops, LLC.
 10. Unit #22 – Tractor Trailer Accident Update
 11. Other new developments that are currently in the review process
 12. Miscellaneous Reports

4. **Byron Jefferson – Administrative Services Manager's Status Report**
 1. Financial Statements – February, 2014
 2. Presentation of 2013 Audited Financial Statement
 3. Trailer Update
 4. Miscellaneous Reports

5. **Tim Beaton - Legal Report**
 1. Commerce City IGAs
Board Action -- Consider approval of the Intergovernmental Agreement for Implementation of 2004 IGA.
 2. Denver Water Agreement
Board Action -- Consider approval of Intergovernmental Agreement Between South Adams County Water and Sanitation District and the City and County of Denver, acting by and through its Board of Water Commissioners
 3. 2014 Election –

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Board Action -- Select a Board member to be appointed to serve on the Canvass Board for the election.

6. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Wastewater Backup Policy
3. Denver Water Agreement
4. Metro Regional Plant Update
5. Thank You to outgoing Board Members Stevenson and Ford
6. Outstanding Board Items

IX. Executive Sessions

Metro Wastewater Connection. Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the purpose of a conference with an attorney for the District, to receive legal advice relating to connection to Metro Wastewater’s Northern Treatment Plant, and for the purposes of determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiating and instructing negotiators regarding Metro Wastewater and the Northern Treatment Plant.

Tanabe Easement. Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the purpose of a conference with an attorney for the District, to receive legal advice relating to continuance of the Tanabe easement, and for the purposes of determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiating and instructing negotiators regarding the Tanabe easement.

Agreement with Denver Water. Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the purpose of a conference with an attorney for the District, to receive legal advice and to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiating and instructing negotiators regarding the proposed agreement with Denver Water.

X. Approval of Bills

Consent Agenda Items

- Approve progress Payment #4 in the amount of \$28,576.90 to Coblaco Services, Inc.
- Approve payment of \$27,088.66 to Burns and McDonnell for Biological Nutrient Removal Preliminary Engineering Project.

Board Comments

Adjourn

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