



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
NOVEMBER 9, 2016
REGULAR MEETING AT 7:00 P.M.**

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. RATIFICATION OF DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

III. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS

IV. APPROVAL OF MINUTES from the Special Meeting held October 4, 2016 and the Regular Meeting held October 12, 2016.

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

- Approval of the Bill Payment Process
- ACH Payments
- Progress Payment #3 to BT Construction in the amount of \$295,066.65 for the 56th/ Holly St. Lift Station Elimination Project.
- Progress Payment #5 to Layne Christenson in the amount of \$296,020.00 for the Horizontal Collection Well Project

VII. ACTION ITEMS

1. Public Hearing Regarding Proposed 2017 Budget and fee and Rate Increases
2. Certification of Delinquent Accounts – Resolution 16-006
3. IGA with Commerce City Regarding Second Creek Irrigation System Improvements
4. Adams City Water Line Design
5. Memorandum of Agreement for Commerce City Urban Renewal Authority (CCURA)
6. Hardness Discussion

VIII. INFORMATION

1. Horizontal Collection Well Update
2. Wastewater Treatment Plant Update
3. HR Staffing Report
4. Development Activity Update
5. Safety Spotlight

6. September 2016 Financial Statements
7. ERU Report
8. Dashboard
9. General Counsel Legal Reports (Confidential/Attorney Client Privileged)
10. Water Counsel Legal Report (Confidential/Attorney Client Privileged)

IX. EXECUTIVE SESSION

Executive Session pursuant to §24-6-402(4)(b), C.R.S., for conferences with the District's General Counsel for the purposes of receiving legal advice on specific legal questions regarding potential water purchase, engaging an environmental consultant, and a land acquisition contract.

Executive Session pursuant to §24-6-402(4)(f), C.R.S., for the purpose of personnel matters for conducting annual evaluations of the District Manager and General Counsel.

Board Comments

Adjourn