



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
SEPTEMBER 14, 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 Regular Meeting held August 10, 2016.

V. PUBLIC HEARING

Inclusion of approximately 51.3 acres of land owned by DIA Tech Center, LLC, which is located north of E. 81st Avenue and between Tower Road and the eastern boundary of the Rocky Mountain Arsenal, Commerce City, CO

BOARD ACTIONS

- 1) Conduct a Public Hearing on the Petition for Inclusion
- 2) Consider approval of the Order approving the inclusion and inclusion agreement

VI. PUBLIC COMMENTS

VII. CONSENT AGENDA

- Approval of the Bill Payment Process
- ACH Payments
- Progress Payment #1 to BT Construction in the amount of \$304,358.62 for the 56th/Holly St. Lift Station Elimination Project.
- Progress Payments #3 and #4 to Layne Christenson in the amounts of \$188,837.20 and \$366,581.25 respectively, for the Horizontal Collection Well Project

VIII. ACTION ITEMS

1. Variance Request 8120 E. 104th Ave.
2. City of Brighton
3. HCW Pump Design and Bid Services
4. Irrigation System Line Design and Bid Services
5. Annual Evaluations – District Manager and General Counsel
6. Standard Form of Service Agreements
[**Executive Session** Pursuant to §24-6-402(4)(b), C.R.S. for conferences with the District's attorney regarding legal advice on Service Agreements and pending litigation.]

IX. INFORMATION

1. Wastewater Treatment Plant Update
2. Connection Fee Changes
3. Noncompliant Backflow Accounts Update
4. Backflow Prevention Class
5. 112th Avenue Irrigation Arterial Main Design and Construction
6. HR Report
7. Update and Discussion on 1,4-Dioxane
8. 2016 Purchase of wastewater taps from Metro Wastewater
9. Budget Work Session with the Board of Directors
10. FRICO Shares Purchase
11. July 2016 Financial Statements
12. ERU Report
13. Dashboard
14. General Counsel Legal Report (Confidential/Attorney Client Privileged)
15. Water Counsel Legal Report (Confidential/Attorney Client Privileged)
16. Annual Self-Evaluations from Mr. Jones and Mr. Mock and Board Evaluation Forms (Confidential)

Board Comments

Adjourn