



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
AUGUST 10, 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 July 13, 2016.
- V. PUBLIC HEARING** to consider the 2016 budget amendment and adopt the 2016 Budget Amendment Resolution.
- VI. PUBLIC COMMENTS**
- VII. CONSENT AGENDA**
Approval of the Bill Payment Process/ACH Payments/Progress Payments
- VIII. ACTION ITEMS**
 - 1. Connection Fees
 - 2. IGA with Commerce City; Contract Amendment with Muller Engineering; and Easement Agreement Approval for Highway 2 Improvements
 - 3. IGA with Commerce City for Tower Road Improvements
 - 4. Disposition of heavy equipment
 - 5. Standard Phase 4A Water Resources Agreements
 - 6. Oakwood Homes Phase 4A Water Resources Agreement
 - 7. Commerce City Phase 4A Water Resources Agreement
 - 8. Backflow Hearing Request
- IX. INFORMATION**
 - 1. Horizontal Collection Well Update
 - 2. Wastewater Treatment Plant Update
 - 3. New Developments currently in the review process
 - 4. Customer Concern
 - 5. Community Outreach Event
 - 6. Metro Wastewater 2017 Connection Fees
 - 7. HR Report
 - 8. June 2016 Financial Statements

9. ERU Report
10. Dashboard
11. General Counsel Legal Report (Confidential/Attorney Client Privileged)
12. General Counsel Memo on Standard Form of Service Agreements (Confidential/Attorney Client Privileged)
13. Water Counsel Legal Report (Confidential/Attorney Client Privileged)

X. EXECUTIVE SESSION

Executive session (if necessary) pursuant to C.R.S. § 24-6-402(4)(b) for conference with District General Counsel for the purpose of receiving legal advice regarding service agreement forms.

Board Comments

Adjourn