



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
FEBRUARY 8, 2017
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 January 11, 2017 and the Special Meeting held January 24, 2017.
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
- Approval of the Bill Payment Process
 - ACH Payments
- VII. ACTION ITEMS**
1. Public Hearing for a 2017 Budget Amendment and Supplemental Appropriation for the Highway 2 project and Water Resources Purchase
 2. Public Hearing for Inclusion of Property into the District – Adams County Communications Center, Inc. (ADCOM) 7321 Birch Street, Commerce City, CO 80022
 3. Variance Renewal for 10230 Highway 2
 4. Statements of Opposition and Entry into Water Rights Cases
 5. FRICO Easement Agreements
- VIII. EXECUTIVE SESSIONS**
- Executive Session** under §24-6-402(4)(a), C.R.S, regarding the purchase, acquisition, lease, transfer or sale of real property (water rights) and §24-6-402(4)(e), C.R.S., regarding determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators with regard to a potential water purchase.
- Executive Session** under §24-6-402(4)(b) for conferences with the District’s General Counsel for the purpose of receiving legal advice on specific legal questions regarding a potential water purchase, waiver of a potential conflict of interest, and 1,4-dioxane.

IX. DISCUSSION

1. Final Report from Layne Christenson regarding the anticipated productivity of the Horizontal Collection Well.

IX. INFORMATION

1. Memo to Board members regarding new iPads
2. Wastewater Treatment Plant General Update
3. Human Resources Staffing Report
4. Finance Report
5. ERU Report
6. Dashboard
7. General Counsel Legal Report (Confidential/Attorney Client Privileged)
8. Water Counsel Legal Report (Confidential/Attorney Client Privileged)

Board Comments

Adjourn