



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MARCH 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 February 8, 2017.
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
- Approval of the Bill Payment Process
  - ACH Payments
- VII. ACTION ITEMS**
1. Wastewater West Side Electrical Rehab and Digester Pump Station
  2. Change Order 1 Burns & McDonnell Construction Engineering
  3. West Side Wastewater Treatment Plant Controls Integration Contract Revision 1
  4. 2017 Miscellaneous Wastewater Projects Engineering Contract
  5. HCW Change Order and Pay Applications
  6. Landscape Maintenance Services for 2017
  7. 2017 Water System Rehab & Replacement Program
  8. Public Hearing for Inclusion of Property into the District – ACA 88 LLC, 8799 Brighton Road, Commerce City, CO 80022
  9. Prospect Valley Water Lease Amendments
- VIII. EXECUTIVE SESSIONS**
- Executive Session** under §24-6-402(4)(b), C.R.S., for conferences with the District's General Counsel for the purpose of receiving legal advice on specific legal questions regarding 1,4-dioxane and under §24-6-402(4)(a, b and e), C.R.S., regarding purchase of a property interest in water, legal advice of the same and negotiations.

**IX. DISCUSSION**

1. Commerce City Greyhound Park Urban Renewal Authority IGA Discussion
2. Standard and Poor's Rating Review
3. Update Regarding Hardness Survey and the Formation of the Advisory Committee

**IX. INFORMATION**

1. Wastewater Treatment Plant General Update
2. Human Resources Staffing Report
3. Finance Report
4. Pre-Governance Letter from Clifton Larson Allen
5. ERU Report
6. Dashboard

**X. CONFIDENTIAL LEGAL REPORTS**

1. General Counsel Legal Report (Confidential/Attorney Client Privileged)
2. Water Counsel Legal Report (Confidential/Attorney Client Privileged)

**Board Comments**

**Adjourn**