



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MAY 10, 2017
REGULAR MEETING AT 7:00 P.M.**

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. 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 April 12, 2017
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
 - Ratification of Acceptance of 2016 Audit
 - Approval of the Bill Payment Process
 - ACH Payments
- VII. ACTION ITEMS**
 - 1. 2017 Water Rehabilitation and Replacement Improvements Phase II
 - 2. Water Lease with East Cherry Creek Valley Water District
 - 3. Augmentation Lease with Aggregate Industries, Inc.
 - 4. Letter Agreement Consenting to Mile High Greyhound Park Urban Renewal Plan and Waiver of Incremental Tax Revenues
- VIII. DISCUSSION**
 - 1. Multi-Unit Commercial Connection Fee Strategies
 - 2. Hardness Committee Update
 - 3. Clarification of available funds as discussed during the 2016 Audit presentation
 - 4. Possible Amendments to Phase 4A Resolution
 - 5. Water lease policy
- IX. INFORMATION**
 - 1. Wastewater Treatment Plant General Update
 - 2. Human Resources Staffing Report
 - 3. Finance Report
 - 4. Metro Board Update

5. ERU Report
6. Dashboard

X. CONFIDENTIAL LEGAL REPORTS INFORMATION ITEMS

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

XI. EXECUTIVE SESSION

Executive Session under §24-6-402(4)(a, b and e), C.R.S., to discuss the purchase of a property interest in water, for conferences with the District's General Counsel for the purpose of receiving legal advice on specific legal questions regarding the water purchase and 1,4-dioxane, and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to the potential water purchase.

Board Comments

Adjourn