



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JUNE 14, 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 May 10, 2017
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
 - Authorize Partial Pay Estimate #1 to Diaz Construction Group, LLC in the amount of \$157,400.75 for the 2017 Water System R&R Project
 - Approve Final Payment to Layne Christensen of \$88,311.85 on June 20th, assuming no claims are submitted, for the release of retainage on the HCW project.
 - Approval of the Bill Payment Process
 - ACH Payments
- VII. ACTION ITEMS**
 - 1. Multi-Unit Commercial (Discussion and Hearing)
 - 2. Hardness Advisory Committee Update and Board Direction
 - 3. Buffalo Run Commercial GID Water Resources Agreement
 - 4. DIA Tech Center Inclusion
 - 5. Landing Place Church Inclusion
 - 6. Landing Place Church Variance
 - 7. Easement Vacation Mermis LLC and United Properties LLC
 - 8. Resolution 15-005 Regarding Adoption of a Water and Augmentation Facilities Leasing Policy
- IX. INFORMATION**
 - 1. Wastewater Treatment Plant General Update
 - 2. Human Resources Staffing Report
 - 3. Finance Report
 - 4. Phillips Disclosure of Potential Conflict of Interest

5. SDA Conference Update
6. ERU Report
7. Dashboard
8. Legislative Update Memo

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 potential 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 purchase of water, 1,4-dioxane, and the subdivision and purchase of real property from Fulton Ditch Company and Turnpike LLC, 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 and Fulton Ditch Company and Turnpike LLC.

Board Comments

Adjourn