



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
SPECIAL MEETING AT 4:00 P.M. ON JULY 14, 2017  
DISTRICT ADMINISTRATION BUILDING, 6595 E. 70<sup>TH</sup> AVENUE,  
COMMERCE CITY, COLORADO**

**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 Special Meeting held on June 14, 2017 and from the Regular Meeting held June 14, 2017

**V. PUBLIC COMMENTS**

**VI. CONSENT AGENDA**

- Authorize Partial Pay Estimate #2 to Diaz Construction Group, LLC in the amount of \$252,015.81 for the 2017 Water System R&R Project
- Approval of Minor Modifications to Cell Tower Lease
- Approval of the Bill Payment Process
- ACH Payments

**VII. ACTION ITEMS**

1. Confirm Special Meeting for July 21 at 3:00 p.m. at District Administration Building

**VIII. DISCUSSION**

1. Consider Changing the Date of the September 13, 2017 Regular Meeting

**IX. INFORMATION**

1. Wastewater Treatment Plant General Update
2. Human Resources Staffing Report
3. Finance Report
4. Environmental Outreach Events Update

**THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS, AND ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD.**

5. 2017 Water Quality Report
6. ERU Report
7. 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 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, 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**