



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
AUGUST 9, 2017
REGULAR MEETING AT 7:00 P.M.
6595 E. 70th AVENUE, COMMERCE CITY, COLORADO 80022**

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 July 14, 2017

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

- Authorize Partial Pay Estimate #3 to Diaz Construction Group, LLC in the amount of \$135,500.88 for the 2017 Water System R&R Project
- Authorize Partial Pay Estimate #1 to Insituform Technologies in the amount of \$313,189.92 for the 2017 Wastewater System R&R Project
- Authorize Partial Pay Estimate #4 to Velocity Constructors in the amount of \$165,550.35 for the West Side Electrical Improvements Project
- Approval of the Bill Payment Process
- ACH Payments

VII. ACTION ITEMS

1. Change in Approach to Connection fees associated with Multi-Unit Commercial Development
 - a. Rate Hearing to Change the Way Connection Fees are Applied to Multi-Unit Commercial Development
 - b. Consideration of a Resolution Amending the Rules and Regulations Regarding Calculation of Multi-Unit Commercial ERUs
2. Hearing on and Consideration of Petition of Inclusion for Superior Enterprises, LLC
3. Consideration of a Selection of a Consultant for the Pellet Softening Pilot Study

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.

4. Amendment to Muller Contract for Second Creek Irrigation System
5. Water Purchase Related Matters
 - a. **EXECUTIVE SESSION**
Executive Session under §24-6-402(4)(a, b and e), C.R.S., for conferences with the District's General Counsel for the purpose of receiving legal advice on specific legal questions regarding a Resolution to approve an Agreement for the purchase of shares in an irrigation company
 - b. Consideration of Approval of a Resolution Authorizing Water Rights Purchase
 - c. Hearing on and Consideration of Resolution to Amend 2017 Budget
 - d. Hearing on and Consideration of a Resolution to Amend Phase 4A Resolution
 - e. Consideration of a Water Resources Agreement with the City of Commerce City
 - f. Consideration of a Water Resources Agreement with Oakwood Homes

VIII. INFORMATION

1. Wastewater Treatment Plant General Update
2. Water Lease Update
3. Human Resources Staffing Report
4. Finance Report
5. SDA Conference Schedule
6. Election Update
7. Metro Rate Increase Fact Sheet
8. ERU Report
9. Dashboard

IX. CONFIDENTIAL LEGAL REPORTS INFORMATION ITEMS

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

Board Comments

Adjourn