



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
OCTOBER 11, 2017  
REGULAR MEETING AT 7:00 P.M.  
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 September 12, 2017

**V. PUBLIC COMMENTS**

**VI. CONSENT AGENDA**

1. Approve Payment #6 to Velocity Constructors in the amount of \$273,980.00 for Digester Complex Upgrades
2. Approve Payment #5 to Diaz Construction Group, LLC in the amount of \$332,976.25
3. Approve Payment #2 to Brannan Construction Company in the amount of \$399,122.69
4. Approve Payment #3 to Insituform Technologies in the amount of \$56,184.59
5. Approval of the Bill Paying Process
6. ACH payments

**VII. ACTION ITEMS**

1. D&C Facility Owner's Representative Services
2. Hearing on and Consideration of Petition of Inclusion for Llewellyn Richmond and Jean Richmond
3. Aspen Hills Development Multi-Unit Residential Variance Request
4. Consider Approval of HCW Pump Station Construction Contract
5. Consider Approval of HCW Pump Station Construction Engineering Services Contract

## **VIII. DISCUSSION ITEMS**

1. Hardness – Pellet Pilot Update
2. 2018 Performance Evaluations Memo and Form

## **IX. INFORMATION ITEMS**

1. Wastewater Treatment Plant General Update
2. Human Resources Staffing Report
3. 2018 Budget Hearing Notice
4. 2018 Budget Update
5. Finance Report
6. Executive Leadership Support Forum
7. Clarification of Disbursement and Follow-up to Budget Inquiries
8. ERU Report
9. 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)(b), C.R.S., for conferences with the District’s General Counsel for the purpose of receiving legal advice on specific legal questions regarding the Chemical Sales Company site; and 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**