



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
NOVEMBER 8, 2017
REGULAR MEETING AT 7:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER AND 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 27, 2017 and the Regular Meeting held on October 11, 2017.
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
 - 1. Approve Payment #7 to Velocity Constructors in the amount of \$200,447.15 for Digester Complex Upgrades
 - 2. Authorize Final Payment to Diaz Construction Group, LLC in the amount of \$159,968.01 and Release of Retainage if no claims arise against the contractor for the 2017 Water System Repair and Replacement Program Phase I
 - 3. Authorize Final Payment to Brannan Construction Company in the amount of \$358,779.27 and Release of Retainage if no claims arise against the contractor for the 2017 Water System Repair and Replacement Program Phase II
 - 4. ACH Payments
 - 5. Approval of the Bill Paying Process
- VII. ACTION ITEMS***
 - 1. Hardness Update
 - 2. Consider a Public Hearing for the Purpose of Proposed Rate Changes
 - 3. Consider a Public Hearing on the District's Proposed Budget for 2018

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. Consider Scheduling a Public Hearing at the December 13, 2017 Board Meeting regarding non-compliant commercial backflow prevention accounts
5. Consider a Design Build Contract for the D&C Facility

VIII. INFORMATION ITEMS

1. Wastewater Treatment Plant General Update
2. Human Resources Staffing Report
3. Multi-Unit Commercial Connection Fees Comparison
4. Finance Report and Statements
5. ERU Report
6. Dashboard

IX. CONFIDENTIAL LEGAL REPORTS

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

X. 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; and executive session under §24-6-402(4)(f), C.R.S., personnel matters, for the purpose of the 2018 annual performance reviews of the District Manager and the General Counsel.

XI. ACTION ITEMS (CONTINUED)

1. Consider approval of a Second Amendment to Water Share Purchase Agreement with Gilcrest Water Conservation Group, LLC.

Board Comments

Adjourn

***NOTE: The Proposed Hearing on amendment of District Rules and Regulations 2.4.2.1 (Multi-Family Residential Connections) has been canceled. The previously Noticed Hearing on the Amendment set for December 13, 2017 is not canceled and will go forward.**

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