



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
APRIL 11, 2018
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 April 3, 2018
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
 - 1. Approve Partial Pay Request #2 to ESCO Construction Company in the amount of \$597,301.55 for the 30" Irrigation Transmission Main.
 - 2. Approve Partial Pay Request #3 to Golden Triangle Construction, Inc. in the amount of \$36,185.50 for the D&C Facility Improvements Design-Build.
 - 3. Direct staff to file statements of opposition in Case No. 18CW3038.
 - 4. Approve Payment #5 to Glacier Construction in the amount of \$236,180.45 for Horizontal Collection Well (HCW) pump station construction
 - 5. Approve Payment #5 to Glacier Construction Company in the amount of \$152,201.88 for Miscellaneous Improvements to the Wastewater Plant
 - 6. ACH Payments
 - 7. Approval of the Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Public Hearing and Consideration of a motion approving a Petition and Consent to Include property at 10251 Newark Street, by Crown Enterprises, Inc. and authorizing execution of an Agreement for Inclusion.
 - 2. Public hearing to change District Rule 2.4.2 and consider amendment of Rule 2.4.2 regarding multi-family residential service lines.
 - 3. Consider a motion authorizing the vacation of easement between Linear Master RE 4, LLC and the District

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 a motion awarding Contract Amendment #1 to the design-build team of Golden Triangle Construction for the D&C Facility Renovation Project
5. Consider a motion to authorize the purchase of three replacement vehicles utilizing the State of Colorado Bid selection process and the trade-in or auction of the replaced vehicles.
6. Consider a motion to reallocate funds from the wastewater press building structural improvements project to the West Side Water Line Loop Project.
7. Consider a motion to authorize a contract with Brown and Caldwell to complete the Asset Management Fundamentals scope of work and reallocate funds to pay for it.
8. Consider a motion to amend the Agreement with Turnpike LLC for an Easement in lieu of a Deed
9. Consider a motion to approve an as available excess augmentation water lease for Todd Creek Village Metropolitan District for one year, with the option of four one-year renewals.
10. Consider a motion to enter into an 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 a response to CDPHE for corrosion control treatment of drinking water.

VIII. DISCUSSION ITEMS

1. Billing Inserts

IX. INFORMATION ITEMS

1. Election Update
2. Wastewater Treatment Plant General Update
3. Charging the Non-Potable Irrigation System
4. Snowpack Report
5. Customer letter
6. Human Resources Staffing Report
7. Finance Report and Statements
8. ERU Report
9. Dashboard

X. CONFIDENTIAL LEGAL REPORTS

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

XI. EXECUTIVE SESSION

An additional Executive Session may be called if the board members deem it necessary.

Board Comments

Adjourn

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