



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MONDAY, JUNE 13, 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. OATHS OF OFFICE**
- III. ELECTION OF OFFICERS**
- IV. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**
- V. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS**
- VI. APPROVAL OF MINUTES** from the Regular Meeting held on May 7, 2018
- VII. PUBLIC COMMENTS**
- VIII. CONSENT AGENDA**
 - 1. Approve Partial Pay Request #4 to ESCO Construction Company in the amount of \$339,594.33 for the 30" Irrigation Transmission Main.
 - 2. Approve Payment #7 to Glacier Construction in the amount of \$345,390.28 for Horizontal Collection Well (HCW) pump station construction
 - 3. Approve Payment #2 to Carollo Engineers in the amount of \$173,848.25 for design phase services for the softening treatment/Pellet Softening project
 - 4. Approve Payment #7 to Glacier Construction Company in the amount of \$31,817.87 for Miscellaneous Improvements to the Wastewater Plant
 - 5. Approve Payment #5 to Golden Triangle Construction in the amount of \$86,424.35 for the D&C Facility Improvements.
 - 6. Direct Staff to File Water Court Statements of Opposition in Case No. 18CW3075
 - 7. ACH Payments
 - 8. Approval of the Bill Paying Process
- IX. ACTION ITEMS**
 - 1. Public Hearing and Consideration of a motion approving a Petition to Include property at the southwest corner of East 96th Avenue and Tower Road, by Second Creek Holdings LLC and authorizing execution of an Agreement for Inclusion into the District.
 - 2. Consider approval of an Intergovernmental Agreement with Second Creek Farm Metropolitan District Nos. 1-4.

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.

3. Public Hearing and Consideration of a motion approving a Petition to Include property at 10560 1/2 Brighton Road, by Saul Rodriguez Ronquillo and authorizing execution of an Agreement for Inclusion into the District.
4. Public Hearing and Consideration of a motion approving a Petition to Include property at Lot 2, Block 1, Mountain View Industrial Park by Garage Society Holdings LLC and authorizing execution of an Agreement for Inclusion into the District.
5. Consider a Variance from the District's Design Standards and Construction Specifications to NexMetro Communities and execution of a Master Meter Agreement for the Avilla Buffalo Run development.
6. Consider a Variance from the District's Multi-Unit Rule for ProTerra Properties LLC at Buffalo Run.
7. Consider a Variance from the District's Multi-Unit Rule for ProTerra Properties LLC at Aberdeen Phase 1A.
8. Consider a motion approving Second Amendment to the Service Agreement for the Hazeltine Heights Water and Sanitation District.
9. Consider authorizing staff to proceed with the National Intergovernmental Purchasing Alliance (National IPA) for the procurement of the District's new furniture for the D&C Facility.
10. Consider a motion authorizing the purchase of a new vacuum excavator potholing machine.
11. Consider adoption of a Resolution to approve Integrated Project Delivery for water softening project.
12. Consider a motion authorizing the professional services contract with Brown and Caldwell for Application Portfolio and IT Roadmap portion of the IT Master Plan and a contract with Envision IT Partners for the Technical Infrastructure portion of the IT Master Plan.
13. Consider a motion to award the MSP IT contract to Envision IT Partners.
14. Provide direction to staff regarding the current water lease policy regarding fracking.
15. Provide direction regarding Board committee representation.

X. DISCUSSION ITEMS

1. Communication Plan
2. Board Membership Refresher

XI. INFORMATION ITEMS

1. Consumer Confidence/Water Quality Report
2. Water Court Case Update regarding Mann Lakes
3. Wastewater Treatment Plant General Update
4. Human Resources Staffing Report
5. Finance Report and Statements
6. ERU Report
7. Dashboard
8. Metro Update Report
9. SDA Conference Announcement

XI. CONFIDENTIAL LEGAL REPORTS

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

XII. EXECUTIVE SESSION

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

Board Comments

Adjourn

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