



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JANUARY 9, 2019
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER**
- II. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**
- III. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS**
- IV. APPROVAL OF MINUTES** from the Regular Meeting held on December 12, 2018
- V. PUBLIC COMMENTS** – members of the public may use up to 3 minutes to address the Board
- VI. CONSENT AGENDA**
 - 1. Approve payment #5 to Insituform Technologies, LLC in the amount of \$280,611.76 for the 2018 Sanitary Sewer System R&R program
 - 2. Approve payment #4 to Farner Enterprises in the amount of \$310,121.05 for the 2018 Water System R&R program
 - 3. Approve Final Pay Request to Golden Triangle Construction, Inc. in the amount of \$76,950.45 for the D&C Facility Improvements Design-Build project and authorize the release of retainage in the amount of \$78,811.12 if no claims have been filed against the project
 - 4. Approve and expressly confirm the Vice President’s authority to execute all agreements and certificates related to the Prospect Valley bond settlement
 - 5. Approve the amended and restated East Cherry Creek Valley raw water lease agreement
 - 6. Approve staff filing Statements of Opposition in cases No. 18CW3192 and 18CW3195
 - 7. ACH payments
 - 8. Approval of the bill payment process
- VII. ACTION ITEMS**
 - 1. Act on an Audit Engagement Letter from Clifton Larson Allen
 - 2. Hold a Public Hearing and Act on a Petition for Inclusion and Inclusion Agreement for Schuck – DIA whose property address is 17010 E. 88th Ave., Commerce City, CO 80022

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. Hold a Public Hearing and Act on a Petition for Inclusion and Inclusion Agreement for Isaac K. Bagoamu, 9863 Eagle Creek Circle, Commerce City, CO 80022
4. Act on a Process for Fluoride Notification
5. Act on a Resolution regarding the Annual Notice of the 24 Hour Agenda and Notice Posting
6. Act on the Upcoming Board Vacancy Process

VIII. DISCUSSION ITEMS

1. PFAS Update
2. Annual Refresher on Board legal requirements

IX. INFORMATION ITEMS

1. Wastewater Update
2. Human Resources Report
3. Financial Statements
4. ERU Report
5. Dashboard

X. EXECUTIVE SESSION

If requested and agreed to by the Board, an Executive Session pursuant to §24-6-402(4) C.R.S.

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