



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
AUGUST 11, 2021
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

Note: This meeting will be in person and there will be no option to attend by telephone or internet. Due to the COVID-19 Pandemic and pursuant to the Governor’s Executive Orders, attendees who are not fully vaccinated are encouraged to wear face coverings. The Board reserves the right to adopt stricter COVID compliance measures at and for the meeting.

I. CALL TO ORDER

II. DISCLOSURES OF CONFLICTS OF INTEREST

III. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS

IV. APPROVAL OF MINUTES from the Regular Meeting held on July 14, 2021

V. PUBLIC COMMENTS – Individuals may have up to three minutes to address the Board on topics not scheduled for a public hearing.

VI. CONSENT AGENDA

1. Approve Partial Payment Request from All Phase Landscape Construction in the amount of \$83,593.34 for landscaping around the new Water Softening Facility
2. Approve Partial Pay Request #2 in the amount of \$418,360.59 to Brannan Construction Company for the 2021 Water System R&R Project
3. Approve payment of Pay Application #3 from Insituform Technologies, LLC in the amount of \$301,349.41 for the 2021 Wastewater System R&R Project
4. Direct staff to file statements of opposition in Water Court Case Nos. 21CW3092 and 21CW3103
5. Approve Electronic Payments
6. Approve the Bill Paying Process

VII. ACTION ITEMS

1. Consider approving PV Bondholder Proposal to Purchase PV Water Rights from District for \$1.98 million

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.

2. Consider approving Intergovernmental Agreements between SACWSD and the City of Commerce City's E-470 Commercial Area and E-470 Residential Area General Improvement Districts
3. Consider Resolution to Condemn Property owned by MMI Aberdeen, LLC and Crown Enterprises, Inc. for the District's 104th Avenue Irrigation System Transmission Line Project

VIII. DISCUSSION ITEMS

1. Purchase of FRICO ERUs from Oakwood Homes
2. Emerging Contaminants (PFAS and 1,4-dioxane) Update

IX. INFORMATION ITEMS

1. Wastewater Treatment Plant and Backflow Program Update
2. HR Report
3. Financial Statements
4. ERU Report
5. Dashboard

X. EXECUTIVE SESSION

Executive Sessions under §24-6-402(4)(b, e, and f), C.R.S., for the purpose of receiving legal advice from the District's legal counsel, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and for personnel matters regarding replacing the District Manager; under §24-6-402(4)(a, b, and e), C.R.S., for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real or other property interest, receiving legal advice from the District's legal counsel, and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators (i) relative to the proposal made by PV Bondholders to purchase PV water rights and (ii) relative to discussions with Oakwood Homes for the possible purchase of FRICO ERUs; and any other matters that are properly authorized to be discussed in Executive Session. The Board of Directors may take public action following any executive session.

XI. ADJOURNMENT