



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
NOVEMBER 10, 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 October 13, 2021, the Special Meeting held on November 2, 2021, the Special Meeting held on November 4, 2021 and continued to November 5, 2021, and the Special Meeting held on November 8, 2021
- V. PUBLIC COMMENTS** – Individuals have up to three minutes to address the Board on topics not scheduled for a public hearing.
- VI. CONSENT AGENDA**
 - 1. Approve an Amendment to a Dry-up Covenant with Mr. David Hunt related to PVIC shares
 - 2. Approve Partial Pay Request #28 in the amount of \$376,511 to Moltz Construction Inc. for purchase and installation of the seed storage system at the EWSF
 - 3. Approve Partial Pay Request #3 to Vortex Services, LLC in the amount of \$503,875.06 for the Irrigation Transmission Main Construction Project
 - 4. Approve Partial Pay Request #5 in the amount of \$373,288.29 to Brannan Construction Company for the 2021 Water System R&R Project
 - 5. Approve Electronic Payments
 - 6. Approve the Bill Paying Process

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.

VII. ACTION ITEMS

1. Hold a Public Hearing to receive public comments regarding the proposed 2022 Budget
2. Hold a Public Hearing to receive public comments regarding the proposed 2022 Rates and Fees increases
3. Consider authorizing staff to proceed with closing on the Aurora Water Trade
4. Consider ratifying the Hammer Tolling Agreement extension
5. Consider approving a Letter of Intent to purchase FRICO ERUs from Oakwood Homes
6. Consider naming a Finalist(s) for the District Manager position and determining terms of employment
7. Consider determining Jim Jones's last day as District Manager, subsequent status, and approving post-employment consulting agreement
8. Recognize Jim Jones for the District Recognition for Outstanding Performance (DROP) Award

VIII. DISCUSSION ITEMS

1. General Counsel Annual Review

IX. INFORMATION ITEMS

1. Jim Jones 33-Year Reflection
2. EWSF Update
3. Wastewater Treatment Plant and Backflow Program Update
4. PFAS Update
5. HR Report
6. Financial Statements
7. ERU Report
8. Dashboard

X. EXECUTIVE SESSION

Executive Session under §24-6-402(4)(b and e), 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 related to the purchase of FRICO ERUs from Oakwood Homes; an Executive Session 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 personnel matters related to hiring a new District Manager; an Executive Session 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 personnel matters related to Mr. Jones's last day as District Manager, his subsequent status with the District, and a possible post-employment consulting agreement; an Executive Session under §24-6-402(4)(f), C.R.S., for personnel matters regarding the General Counsel's annual performance review; 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

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.