



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
FEBRUARY 12, 2020
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- 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 January 8, 2020.
- V. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board on topics not scheduled for a public hearing.
- VI. PRESENTATION BY METRO WASTEWATER RECLAMATION DISTRICT**
- VII. CONSENT AGENDA**
 - 1. Approve payment #10 to Moltz Construction, Inc. in the amount of \$1,742,361.00 for the water softening project
 - 2. Direct Staff to File Statements of Opposition in Case Nos. 2019CW3231 and 2019CW3247
 - 3. Approve Electronic Payments
 - 4. Approve Bill Paying Process
- VIII. ACTION ITEMS**
 - 1. Consider an IGA with Adams County School District 14 regarding Alsup Elementary School ERUs
 - 2. Consider holding a public hearing and acting on a Petition for Inclusion and Inclusion Agreement for the Third Creek development project for Hassayampa Ranch Partners, L.L.C. and 26 other co-owners

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. Consider holding a Public Hearing and Acting on Petitions for Inclusion and Inclusion Agreements for:
 - a. **Derene Ann Armelin**, 5817 Newport Street, Commerce City, CO 80022
 - b. **Francine E. Crusan-Garcia**, 9634 Lansing Circle, Commerce City, CO 80022
 - c. **Jose J. Guzman**, 10686 East 96th Place, Commerce City, CO 80022
 - d. **Sabino Molina Bustillos and Maria del Carmen Molina**, 11238 Lansing Circle, Commerce City, CO 80022
 - e. **Alan Nansel and Ruth Nansel**, 11232 E. 96th Pl., Commerce City, CO 80022
 - f. **Taylor Araujo FKA Taylor Putman and Jorge Araujo**, 10919 East 96th Place, Commerce City, CO 80022
 - g. **Gustavo Rivera**, 4400 E. 73rd Way, Commerce City, CO 80022
 - h. **Jennifer L. Rylatt Revocable Trust**, 9829 Kenton Circle, Commerce City, CO 80022
 - i. **Raymond Solis**, 9664 Eagle Creek Parkway, Commerce City, CO 80022
 - j. **Audrey J. Stewart**, 9748 Joliet Circle, Commerce City, CO 80022
4. Consider authorizing the purchase of four replacement vehicles for field maintenance
5. Consider holding a Special Meeting to discuss the 2020 Water and Wastewater Systems Master Plan
6. Consider awarding a contract with Insituform Technologies, Inc. for the 2020 Wastewater System Renewal and Replacement Project
7. Consider approval of an engagement letter with CliftonLarsonAllen for their services for the 2019 annual audit
8. Consider approval of the purchase of a gas chromatograph from Agilent Technologies
9. Consider providing staff with direction concerning a change to the final finish of the stainless steel process vessels for the Water Softening Project
10. Consider holding a public hearing and approving a Resolution amending and replacing Article V of the District's Rules and Regulations regarding the Backflow Program

IX. DISCUSSION ITEMS

1. Possible debt refinancing with Wells Fargo
2. PFAS Update

X. INFORMATION ITEMS

1. 2020 Water and Wastewater Master Plan
2. New Development Update
3. Residential Irrigation System Update
4. Wastewater Treatment Plant and Backflow Program Update
5. HR Report
6. Financial Statements
7. ERU Report
8. Dashboard

XI. EXECUTIVE SESSION

Executive Session under 24-6-402(4)(b), C.R.S., for conferences with the District's General Counsel for the purposes of receiving legal advice on risk management, the impacts of proposed legislation and possible responses, and claims against responsible parties for damages and remediation.

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