



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MAY 13, 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 Special Meeting held on April, 1, 2020 and the Regular Meeting held on April 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. CONSENT AGENDA**
 - 1. Ratify Election of Board Officers
 - 2. Approve payment #13 to Moltz Construction, Inc. in the amount of \$2,703,569.08 for the water softening project
 - 3. Approve Payment #3 to Garney Companies, Inc. in the amount of \$478,337.97 for the water softening transmission line project
 - 4. Approve Payment #3 to Glacier Construction Co., Inc. in the amount of \$159,127.00 for the wellsite improvements project
 - 5. Approve Electronic Payments
 - 6. Approve Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Presentation of the 2019 Audit

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 a Resolution Authorizing Issuance of the District's 2020 Series A Enterprise Revenue Note in the Amount of \$10,525,000 and 2020 Series B Enterprise Refunding Revenue Note in the Amount of \$7,225,000 and incidental documents
3. Consider approval of a 2020 Supplemental Budget and Appropriation
 - a. Acknowledge the receipt of the revenues from the 2020 Bond Proceeds
 - b. Add to the budget the payments to complete the asphalt work associated with the Non-potable water line project at the WWTP
4. Consider a request for the purchase of Phase 4A ERUs by Settler's Crossing
5. Consider approving a Lift Station Improvement Project and a design contract for Muller Engineering
6. Consider approval of an Amendment to the District's Connector's Agreement with Metro Wastewater
7. Consider approval of extension of District's 208 planning area and future service area to a 47.5 acre piece of land bounded by 120th Ave., Chambers Road, and I-76.
8. Consider appointment of District Representatives to Various Groups

VIII. DISCUSSION ITEMS

1. Periodic Update on Director Requirements

IX. INFORMATION ITEMS

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

X. EXECUTIVE SESSION

At the time of this Agenda, staff does not recommend any topics to be discussed in an Executive Session. But an Executive Session may be held if the Board members vote to discuss any matters that are properly authorized to be discussed in Executive Session.

Note: The District is a "Critical Business" and provides a "Critical Governmental Function". Due to the COVID-19 Pandemic, it is expected that some if not all of the Board of Directors and Staff will be participating via the internet, with all Board Members able to hear all other Board Members. In compliance with the Colorado Open Meetings Law, there will be an intercom speaker set up in the District's Board Room for the public to listen to the meeting and provide comment where indicated on the Agenda. Attendees at the meeting must observe Social Distancing Requirements, including staying at least six feet away from other people and covering their mouths with sleeves when coughing. In the event that more than ten people attend the meeting in person, the meeting will be continued or adjourned per Third Updated Public Health Order 20-24 Implementing Stay At Home Requirements.

This meeting will be held electronically on the Go To Meeting Platform. You may also dial in Toll Free in the United States using your phone at 1-866-899-4679. The Access Code is 638-623-605. One-touch supported devices:
+18668994679,,638623605#

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