



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JULY 10, 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 June 12, 2019
- V. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board
- VI. CONSENT AGENDA**
 - 1. Approve payment #3 to Moltz Construction, Inc. in the amount of \$997,294.13 for the pellet softening project
 - 2. Direct staff to file a statement of opposition in case No. 19CW3084.
 - 3. Approve ACH Payments
 - 4. Approve Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Act on setting a Public Hearing for delinquent accounts associated with the backflow program
 - 2. Act on a setting date for the 2020 Budget Work Session
 - 3. Consider approval of Emergency Water Supply Agreement with Denver Water and West Slope Charge Agreement with Denver Water and Colorado River Water Conservation District
 - 4. Update on PFAS and Act on Amendment to the General Services Agreement with HRS Water Engineers
 - 5. Provide Direction for the Inclusion Notification 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.

VIII. DISCUSSION ITEMS

1. Softening Project Update
2. Presentation and Discussion Regarding Amendment of District Bylaws

IX. INFORMATION ITEMS

1. 2019 Legislative Update
2. Wastewater Update
3. HR Report
4. Financial Statements
5. ERU Report
6. Dashboard

X. EXECUTIVE SESSION

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

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