



BOARD MEETING AGENDA

November 12, 2008 - 7:00 P. M. Open Meeting

I. Call to Order & Pledge of Allegiance

II. Ratification of Disclosures of Potential Conflicts of Interest

III. Approval of Minutes

August 13, 2008
September 10, 2008

IV. Public Comments

V. Monthly Reports and Recommendations

1. Curtis Bauers - Water System Manager's Status Report

1. 64th & Quebec Water Storage Tank Repair
2. 77th & Pontiac Water Storage Tank Repair
3. Denver Water 1800 AF Lease Agreement
4. Landmark Irrigation Pumping Station and Reservoir
5. Additional Pumps for the Sable Pumping Station
6. 2008 Irrigation Well Site Improvements
7. KWTF Entrance
8. Fulton Ditch Improvements
9. KWTF Garage Facility

2. J-M Grebenc - Wastewater Manager's Status Report

1. Nativity Lutheran Church Hearing
2. Wastewater Treatment Plant – General Update
3. Hazeltine Agreement Amendment
4. Wastewater Lift Station No. 2 Pumping Capacity Improvements
5. WWTP Miscellaneous Improvement Projects
6. Solids Handling Study
7. Cutler Farm Property Wastewater Lift Station Project Update
8. Miscellaneous Reports

3. Jim Pankonin - Distribution & Collections Status Report

1. 2007 Wastewater Collection System Master Plan Update
2. Sanitary Sewer Video Inspection and Condition Assessment Program
3. 12-Inch Water Line Looping South of Sand Creek
4. 2007 Irrigation System Improvements
5. 2008 Irrigation Water Lines
6. Irrigation Lines from Landmark Pump Station to PZ 32 Developments
7. Buckley Road Irrigation Line

8. Water Systems Master Plan Update
9. Adams County Government Center Project
10. UP Railroad Update
11. Contract to purchase land and building for Development/Collection Staff
12. Suncor Energy Pipeline Co.
13. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – September 2008
2. 2008 Budget Update
3. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Legal Report.

6. Jim Jones – District Manager's Report

1. Regional Wastewater Alternatives
2. Inclusion Process for Properties that are currently receiving District Services, but that are not included in the District
3. Ireland Stapleton Bill
4. Board Meeting Directive Tracking
5. Employee Articles

7. Approval of Bills

Consent Agenda

- **Authorize Payment of Partial Pay Estimate #6 to RN Civil Construction for work on the Landmark Irrigation Reservoir and Pumping Station in the amount of \$541,665.85.**
- **Approve Progress Payment #1 to Hydro Construction in the amount of \$6,965.97 for work on the Fulton Ditch Baffle.**
- **Approve Pay Request #1 from Jennison Construction Company in the amount of \$101,473.00.**

Executive Session - Receive Advice of Legal Counsel

1. Receipt of legal advice under § 24-6-402(4)(b) as necessary

Open Session

Board Comments