



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
DECEMBER 10, 2014
REGULAR MEETING AT 7:00 P.M.**

- I. Call to Order & Pledge of Allegiance**
- II. Ratification of Disclosures of Potential Conflicts of Interest**
- III. Approval of Minutes – Regular Meeting and November 12, 2014**
- IV. Public Hearings**
 - **Board Action – Conduct a public hearing concerning the 2015 Final Budget**
 - **Board Action – Consider approval of Budget Resolution 14-014, To Adopt The Budget For The South Adams County Water And Sanitation District And The South Adams County Water And Sanitation Enterprise For The Fiscal Year 2015 And To Appropriate Funds Therefor; Resolution 14-015, To Set Mill Levy For 2015 For The South Adams County Water & Sanitation District; Approve Certification of the Mill Levy for 2015; and Resolution 14-016, Establishing Water And Sewer Rates For The Enterprise, Effective January 1, 2015**
- V. Public Comments**
- VI. Monthly Reports and Recommendations**
 - 1. Water System Manager’s Status Report**
 1. Water System Operations General Update
 2. Supplemental Irrigation System Connection
 3. Water Tank Hatch Repair
Board Action – Discussion of alternative procurement methods
 4. Water Court Statements of Opposition
 5. Adams County RFP on Mann Lakes Regional Park
Board Action – Approve the Memorandum of Agreement with Todd Creek and Adams County
 6. Participation Agreement with Denver Water Board
 - 2. J-M Grebenc - Wastewater Manager’s Status Report**
 1. Wastewater Treatment Plant General Update
 2. Primary Digester #1 Emergency Repair
 3. Biological Nutrient Removal Construction Project and Glacier Construction Consent Agenda Pay Request

3. Abel Moreno - Distribution & Collections Manager's Status Report

1. 2014 SACWSD Water System Removal and Replacement Project
2. Kearney Street Water Line and Sewer Line Replacement Project for 2014
3. Adams County 2015 Roadway Improvements Project
4. Other New Developments that are currently in the Review Process
5. Miscellaneous Reports

4. Blair Corning – Environmental Manager's Status Report

1. Social Media Update
2. Educational Outreach
3. Emergency Response Planning

5. Byron Jefferson – Administrative Services Manager's Status Report

1. Financial Statements – October 31, 2014
2. Public Hearing Concerning 2015 Budget
3. Consider Resolutions 14-014, 14-015, and 14-016
4. RTD Eagle Project Negotiated Settlement Payment
5. Miscellaneous Reports

6. Timothy Beaton – Legal Report

1. Annual Meetings Resolution
Board Action - Consider approval of Annual Requirements and Meetings Resolution 14-017.
2. Social Media Practices.
Board Action - Consider direction to staff re social media practices.
3. Hydrant Water Users.
Board Action – Consider motion to authorize District managers to enter into water service agreements with current users of hydrant water that would allow them to pay higher service fees in lieu of connection fees.
4. Sand Creek/Second Creek Basin Study Agreement.
Board Action – Consider approval of Sand Creek/Second Creek Basin Study Agreement.
5. 2014 Bond Issuance Update
6. Denver Water Agreement.
Board Action – Consider approval of Participation Agreement.
7. Mann Lakes Agreement Discussion
8. Statements of Opposition
Board Action – Consider approving the filing of statements of opposition in Case Nos. 14CW3123, 14CW3128, 14CW3129, 14CW3130 and 14CW3131.

7. Jim Jones – District Manager's Report

1. Human Resources Report
2. Other Board Requests/Items
3. District Manager Self-Assessment

VII. Executive Sessions (if needed):

Board Action -- Executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) for the purpose of discussing the evaluation of District Manager Jim Jones.

Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the purpose of a conference with the District’s attorney on specific legal questions regarding the proposed Mann Lakes agreement and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiating and instruct negotiators regarding the Mann Lakes proposal and related discussions with Adams County.

Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the purpose of a conference with the District’s attorney on specific legal questions regarding the Participation Agreement with Denver Water and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiating and instruct negotiators regarding the Participation Agreement with Denver.

VIII. Approval of Bill Payment Process

Consent Agenda Items

- **Authorize Payment to Glacier Construction in the amount of \$1,491,386.47 for Biological Nutrient Removal Construction.**
- **Authorize partial pay estimate #4 in the amount of \$123,390.75 for construction services provided by Diaz Construction Group, LLC from October 24 through November 26, 2014.**
- **Authorize partial pay estimate #6 in the amount of \$100,126.54 to Farner Enterprises, Inc. for construction services provided from October 30 through December 2, 2014.**
- **Authorize payment of \$62,500 to RTD for the District’s full reimbursement of our share of the relocation of District utilities associated with RTD’s Eagle Project.**

Board Comments

Adjourn