



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
APRIL 13, 2016  
REGULAR MEETING AT 7:00 P.M.**

- I. Call to Order & Pledge of Allegiance**
- II. Ratification of Disclosures of Potential Conflicts of Interest**
- III. PUBLIC HEARING, Petition for Inclusion of property:**

Property owned by Mid-Rail Real Estate, LLC, which is located at 8573 Ulster Street  
Commerce City, CO 80022

**BOARD ACTIONS**

- 1) Conduct a Public Hearing on the petition for inclusion
- 2) Consider approval of the Order approving the inclusion and inclusion agreement

**IV. PUBLIC COMMENTS**

**IV. CONSENT AGENDA**

**1. Payments**

- Authorize Pay Application #17 to Glacier Construction in the amount of \$813,142.46 for Biological Nutrient Removal Construction.
- Authorize purchase of sewer vacuum/jetting truck from Kois Brothers in the amount of \$389,265.
- Authorize purchase of sewer hydro vacuum machine from Ditch Witch of the Rockies in the amount of \$69,167.

**2. Approval of the Bill Payment Process/ACH Payments**

**V. ACTION ITEMS**

**1. Approval of Minutes – Regular Meeting held March 9, 2016 and Special Meetings held March 21, 2016 and March 28, 2016**

**2. Mr. Scott – Alternatives for reducing the level of hardness in the potable water supply.**

**BOARD ACTION**

- 1) Provide direction to staff as to what level of hardness is acceptable to design for treatment alternative evaluation.

**3. Mr. Scott – Statement of Opposition**

**BOARD ACTION**

- 1) Authorize filing a Statement of Opposition Case No. 16CW3019 to an application by Todd Creek Village Metropolitan District.

**4. Mr. Jones – Resolution 16-001 Regarding Hiring an Attorney as General Counsel**

THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS.

**BOARD ACTION**

- 1) Approve Resolution 16-001 Regarding Hiring an Attorney as General Counsel
5. Mr. Jones – Dashboard

**BOARD ACTION**

- 1) Provide direction to staff regarding inclusion of a dashboard and information to be included.
6. Ms. Steffl – Resolution 16-002 Regarding Sale of ERUs From the District’s Phase 4A Water Development

**BOARD ACTIONS**

- 1) If needed, executive session to receive legal advice or direct negotiators.
- 2) Consider approval Resolution 16-002 or defer action until May Board meeting

**VI. INFORMATION**

1. Snowpack Graph for Lower South Platte Basin
2. Wastewater Plant General Update
3. New Developments currently in the review process
4. Outreach Activities
5. Backflow Notices
6. February 2016 Financial Statements
7. ERU Report
8. 104<sup>th</sup> Avenue Condemnation Case
9. Commerce City Agreements
10. HR Board Report
11. City of Brighton

**VII. EXECUTIVE SESSIONS (if needed):**

**Board Action - Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e) for conference with an attorney for the District for the purpose of receiving legal advice of specific legal questions and to determine positions relative to matters that may be subject to negotiations, to develop a strategy for negotiating, and to instruct negotiators regarding Phase 4A water development and Phase 4A ERUs.**

**Board Comments**

**Adjourn**