



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JANUARY 11, 2017
REGULAR MEETING AT 7:00 P.M.**

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. RATIFICATION OF 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 December 14, 2016.
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
 - Approval of the Bill Payment Process
 - ACH Payments
 - Progress Payments #7 and #8 to Layne Christenson in the amount of \$170,486.25 for the Horizontal Collection Well Project
 - Resolution 17-001 24 Hour Posting Notice
- VII. ACTION ITEMS**
 - 1. Public Hearing for Inclusion of Property into the District – Mountain View Industrial Park Block 2, Lot 3; Kipling Twenty-Three Hundred, LLC; 10412 Heinz Way, Henderson, CO 80640
 - 2. Public Hearing for Inclusion of Property into the District – Mountain View Industrial Park, Block 3, Lot 1; Mountain View Seven, LLC; 96th Ave. and Heinz Way, Henderson, CO 80640
 - 3. Water and Wastewater Master Plan
 - 4. 2017 Asphalt Services
 - 5. Investment Policy and Resolution 17-002
 - 6. Investment Management
 - 7. Settlement of Water Opposition Cases and Resolution 17-003
- VIII. EXECUTIVE SESSION as necessary**

IX. INFORMATION

1. Horizontal Collection Well and Irrigations System Expansion Update
2. Wastewater Treatment Plant General Update
3. Board Packet Software Update
4. New District Development
5. Hardness Public Participation Update
6. Tower Road Water Hardness Update
7. Human Resources Staffing Report
8. Finance Report
9. ERU Report
10. Dashboard
11. General Counsel Legal Report (Confidential/Attorney Client Privileged)
12. Water Counsel Legal Report (Confidential/Attorney Client Privileged)

Board Comments

Adjourn