



**AGENDA**  
**FOR THE BOARD OF DIRECTORS**  
**OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT**  
**TUESDAY, SEPTEMBER 11, 2018**  
**REGULAR MEETING AT 6:00 P.M.\***  
**6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 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 August 8, 2018
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
  - 1. Approve Payment #8 to Golden Triangle Construction in the amount of \$333,837.07 for the D&C Facility Improvements.
  - 2. Approve Payment #10 to Glacier Construction in the amount of \$13,879.31 for Horizontal Collection Well (HCW) pump station construction.
  - 3. Approve Payment #1 to Insituform Technologies, LLC in the amount of \$130,870.58 for the 2018 Sanitary Sewer System R&R Program.
  - 4. Approve First Amendment to HRS Services Agreement.
  - 5. Direct staff to file Statement of Opposition in Water Case No. 18CW3121.
  - 6. ACH Payments
  - 7. Approval of the Bill Paying Process
- VII. ACTION ITEMS**
  - 1. Development Rule Variance Request – Chevo Studios
  - 2. Highway Two Water System Improvement Contract Amendment
  - 3. Backflow Hearing for noncompliant accounts
  - 4. Data Policy Resolution
  - 5. Shea/Oakwood Amendment of FRICO Water Resources Agreement and Consent to Assignment

**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. \*NEW MEETING TIME**

**VIII. DISCUSSION ITEMS**

1. PFAS Update
2. 30-inch Irrigation Line Update

**IX. INFORMATION ITEMS**

1. FRICO Stock Purchase
2. Wastewater Treatment Plant General Update
3. Human Resources Staffing Report
4. Finance Report and Statements
5. ERU Report
6. Dashboard

**X. CONFIDENTIAL LEGAL REPORTS**

1. General Counsel Legal Report (Confidential/Attorney Client Privileged)
2. Water Counsel Legal Report (Confidential/Attorney Client Privileged)

**XI. EXECUTIVE SESSION**

**An Executive Session under §24-6-402(4)(b) C.R.S. for conferences with the District's legal counsel for the purposes of receiving legal advice on specific legal questions regarding potential claims for PFAS cost recovery, Shea and Oakwood Homes' request for an Estoppel Certificate, and claims against ESCO Construction and Glacier Construction regarding the Horizontal Collection Well projects.**

**Board Comments**

**Adjourn**