



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JUNE 12, 2019
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER**
- II. ADMINISTER OATH OF OFFICE – Heidi L. McNeely**
- III. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**
- IV. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS**
- V. APPROVAL OF MINUTES** from the Regular Meeting held on May 8, 2019 and the Special Meeting held on May 20, 2019
- VI. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board
- VII. CONSENT AGENDA**
 - 1. Approve payment #5 to Bosco Constructors, Inc. in the amount of \$146,273.85 and approve Change Orders #1 in the amount of \$12,491.00 and #2 in the amount of \$2958.00 adjusting the total cost for the Well 18 Rehab project from \$319,000.00 to \$334,449.00
 - 2. Approve payment #2 to Moltz Construction, Inc. in the amount of \$698,818.43 for the pellet softening project
 - 3. Direct staff to file a statement of opposition in case Nos. 19CW3062, 19CW3073, 19CW3074 and 19CW3075
 - 4. Approve ACH Payments
 - 5. Approve Bill Paying Process
- VIII. ACTION ITEMS**
 - 1. Act on Appointment of a new Metro Board Representative
 - 2. Hold a Public Hearing and Act on a Petition for Inclusion and Inclusion Agreement for Michael A. Kinstad and Michelle Montelongo Kinstad whose property address is 9734 Joliet Circle, Commerce City, CO 80022

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.

3. Act on a Variance Request by SMT Investors Limited Partnership Et Al in the area known as Third Creek
4. Act on Emergency Water Lease with Denver Water

IX. DISCUSSION ITEMS

1. PFAS Update

X. INFORMATION ITEMS

1. Recent Articles on Quasi-Judicial Hearings and Board Member Roles
2. 2019 SDA Manager of the Year Award
3. Development Update
4. Wastewater Update
5. HR Report
6. Softening Project Update
7. Financial Statements
8. SDA Conference
9. ERU Report
10. Dashboard

XI. EXECUTIVE SESSION

An Executive Session under 24-6-402(4)(b) C.R.S. for conferences with the District's General Counsel regarding legal advice on specific legal questions regarding the Hammer Notice of Claim re: sewer line and inclusion issues and under 24-6-402(4)(b) C.R.S. for conferences with the District's General Counsel regarding legal advice on specific legal questions regarding reimbursement for PFAS costs.

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