



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
DECEMBER 11, 2019
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER**
- II. DISCLOSURES OF CONFLICTS OF INTEREST**
- III. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS**
- IV. APPROVAL OF MINUTES** from the Regular Meeting held on November 13, 2019.
- V. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board on topics not scheduled for a public hearing.
- VI. CONSENT AGENDA**
 - 1. Approve payment #8 to Moltz Construction, Inc. in the amount of \$745,350.15 for the water softening project
 - 2. Approve payment #3 to Glacier Construction Inc. in the amount of \$123,473.88 for the wastewater non-potable waterline loop project
 - 3. Approve Electronic Payments
 - 4. Approve Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Hold a Public Hearing on Petitions to include the following properties in Commerce City into the District's boundaries and Inclusion Agreements re same:
11066 Eagle Creek Parkway, 11163 Eagle Creek Circle, 4401 East 73rd Way, 7860 Roslyn Street, 6578 East 76th Place, 9738 Joliet Circle, 6150 Poplar Place, 9756 Joliet Circle, and 10743 East 96th Place
 - 2. Hold a Public Hearing regarding a proposed Second 2019 Budget Amendment and consider approving Resolution adopting the same

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. Hold a Public Hearing regarding the proposed 2020 Budget and consider approving Resolutions adopting the same and assessing the District's ad valorem property tax mill levy at 3.102 subject to a temporary tax credit and certifying the same
4. Hold a Public Hearing regarding the proposed increases to 2020 fees, rates, tolls, penalties, and charges and consider approving a Resolution adopting the same
5. Hold a Public Hearing regarding a proposed increase to the penalties for unauthorized service "turn-ons" to \$350 and for unauthorized connections ("straight piping") in the amount of \$1,000 and consider approving a Resolution adopting the same
6. Hold a Public Hearing regarding fixing a fee of \$100 per hour for after-hours inspections and other service calls and consider approving a Resolution adopting the same
7. Consider approving a Resolution to increase the search and retrieval fee for Open Records Act searches to \$30 per hour
8. Consider approving change order #1 with Moltz Construction for the Water Softening Project contract, approve Amendment 5 to Carollo Engineers agreement in the amount \$199,607 and other matters related to the water softening project
9. Consider approving a fee agreement with new bond counsel
10. Consider approving a contract for sludge hauling an amount not to exceed \$219,000
11. Consider modifying the process for backflow shut-off hearings
12. Consider approving an IGA with Reunion Metropolitan District an amount not to exceed \$989,929
13. Consider approval of a contract with Glacier Construction in the amount of \$2,063,880 for the Well Rehab Project and Amendment #5 with Muller Engineering in the amount of \$58,700
14. Consider approving the Annual Requirements Resolution
15. Continue a Public Hearing scheduled for this December Regular Board Meeting on an update to the District's Rules & Regulations regarding backflow to the Regular Board Meeting scheduled for January 8, 2020 at 6:00 p.m.

VIII. INFORMATION ITEMS

1. Backflow SOP Change
2. Janitorial Contract
3. PFAS Update
4. WSP Update
5. Wastewater Update
6. HR Report
7. Financial Statements
8. ERU Report
9. Dashboard
10. General Counsel's Participation as Board Member of Sand Creek Regional Greenway Partnership

IX. EXECUTIVE SESSION

An Executive Session under §24-6-402(4)(f) C.R.S. for the purpose personnel matters regarding the District Manager's and General Counsel's annual performance reviews, and any other matters which the Board may lawfully determine to discuss in Executive Session.

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