



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MAY 12, 2021
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

Note: This meeting will be in person and there will be no option to attend by telephone or internet. Due to the COVID-19 Pandemic and pursuant to applicable Executive Orders and corresponding Public Health Orders of the CDPHE and Tri-County Health Department, all attendees at the meeting must wear a mask at all times and maintain at least 6 feet of distance from other attendees.

- 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 April 14, 2021
- 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 Partial Pay Request #25 for the amount of \$1,463,345.55 to Moltz Construction Inc. for the WSP
 2. Approve Partial Pay Request #6 for an amount of \$15,033.75 to Moltz Construction Inc. for the Klein generator replacement
 3. Approve Electronic Payments
 4. Approve the Bill Paying Process
- VII. ACTION ITEMS**
 1. Consider approving a Variance Request regarding property located at 10730 Brighton Road
 2. Hold a Public Hearing on Petition from Hector Saucedo Chavez to include property located at 6801 E. 80th Avenue, Commerce City, into the District's boundaries and consider for approval a Board Order of Inclusion and corresponding Inclusion Agreement

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 on Petition from Jagjeet Inc. to include property located at 8900 E. 88th Avenue, Commerce City, into the District's boundaries and consider for approval a Board Order of Inclusion and corresponding Inclusion Agreement
4. Consider for approval an Engineering Design Contract with Muller Engineering Company, Inc. in an amount not to exceed \$412,783 for the 2022 Water R&R Program
5. Consider for approval an Engineering Design Contract with Muller Engineering Company, Inc. in an amount not to exceed \$103,478 for the 2022 Wastewater R&R Program
6. Consider approving the Bid from Vortex Services, LLC for \$6,373,323.67 for the base bid and \$3,485,937.82 for procurement for a total amount of \$9,859,261.49 for the Irrigation System Transmission Line Project, and consider approving Contract Amendment #2 with Muller Engineering Company, Inc. in an amount not to exceed \$583,760 for construction phase services for a total contract amount not to exceed \$1,520,120
7. Consider for approval an Engineering Design Contract with Muller Engineering Company, Inc. in an amount not to exceed \$138,603 for a Potable Water Loop for the Wastewater Treatment Plant
8. Consider approving an agreement to sell Prospect Valley water rights to Miller's Landing (Castle Rock Developers)
9. Consider for approval a Memorandum of Understanding and Consent to the assignment of approximately 7,200 FRICO ERUs from Clayton Properties II d/b/a Oakwood Homes to Reunion Metropolitan District and Acknowledgment of security agreement with trustee for Reunion Metro bonds
10. Consider adopting a resolution and letter to the City of Commerce City regarding Board member comments

VIII. DISCUSSION ITEMS

1. Elimination of Sand Creek Lift Station
2. Presentation on Board Member Duties

IX. INFORMATION ITEMS

1. Outside Meeting Updates
2. Water Quality Award
3. Wastewater Treatment Plant and Backflow Program Update
4. WSP Update
5. PFAS Update
6. HR Report
7. Financial Statements
8. ERU Report
9. Dashboard

X. EXECUTIVE SESSION

An Executive Session under §24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice and instructing negotiators on a proposed agreement to sell Prospect Valley water rights to Miller's Landing, and any other matters that are properly authorized to be discussed in Executive Session. The Board of Directors may take public action following any executive session.

XI. ADJOURNMENT

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.