



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
DECEMBER 8, 2021
REGULAR MEETING AT 6:00 P.M.**

Due to the COVID-19 pandemic and the public health order recently issued by Tri-County Health Department, which requires masking in all public indoor spaces in Adams County, all attendees at the meeting must wear a mask at all times. There will not be an option to attend the meeting via the internet or telephone.

- 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 10, 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. Authorize the District Manager to execute a Services Agreement with Kleen-Tech for 2022 janitorial services in the amount of \$7,923.81 per month for a total not-to-exceed amount of \$95,085.72
 - 2. Approve Partial Pay Request #4 to Vortex Services, LLC in the amount of \$888,979.90 for the Irrigation Transmission Main Construction Project
 - 3. Approve Partial Pay Request #6 to Brannan Construction Company in the amount of \$494,350.42 for the 2021 Water System R&R Project
 - 4. Approve payment of Pay Application #6 to Insituform Technologies, LLC in the amount of \$173,674.32 for the 2021 Wastewater System R&R Project
 - 5. Approve Short-term Post Employment Consulting Agreement with Jim Jones
 - 6. Approve Reimbursement Payment in the amount of \$399,814.62 for Irrigation Transmission Main Installation in Reunion Ridge Filing 1
 - 7. Approve Electronic Payments
 - 8. Approve the Bill Paying Process

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.

VII. ACTION ITEMS

1. Consider approving a Purchase and Sale Agreement for the purchase of 1,000 FRICO ERUs from Oakwood Homes at a price of \$6,185,000
2. Hold a Public Hearing regarding a 2021 Supplemental Budget and consider approving a Resolution adopting the 2021 Supplemental Budget
3. Hold a Public Hearing regarding the proposed 2022 Budget and consider approving Resolutions adopting the 2022 Budget, assessing the District's ad valorem property tax mill levy at 3.102, subject to a temporary tax credit, and certifying the mill levy
4. Hold a Public Hearing regarding the proposed increases to 2022 fees, rates, tolls, penalties, and charges and consider approving a Resolution adopting the increases
5. Consider for approval an agreement with Hunt C&T, Inc., to haul and dispose of the calcium carbonate pellets generated by the EWSF
6. Consider approving new and replacement vehicle purchases in the amount of \$160,028 from Ken Garff Ford Greeley; \$31,800 from Sil-Terhar Motors in Broomfield; and \$94,515 from Mike Shaw Ram Greeley
7. Consider approving the Annual Requirements Resolution for 2022
8. Consider approving a Resolution calling a Regular Election for Directors on May 3, 2022, and appointing a Designated Election Official
9. General Counsel Annual Review

VIII. DISCUSSION ITEMS

1. District Manager 2022 Work Plan
2. Bravo Cards for District Manager Search Committee

IX. INFORMATION ITEMS

1. Community Outreach
2. Wastewater Treatment Plant and Backflow Program Update
3. EWSF Update
4. PFAS Update
5. HR Report
6. Financial Statements
7. ERU Report
8. Dashboard

X. EXECUTIVE SESSION

Executive Session under §24-6-402(4)(b and e), C.R.S., for the purpose of receiving legal advice from the District's legal counsel, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the purchase of FRICO ERUs from Oakwood Homes; an Executive Session under §24-6-402(4)(b and e), C.R.S., for the purpose of receiving legal advice from the District's legal counsel, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Crown Enterprises condemnation action; Executive Session under §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice from the District's legal counsel related to PFAS regulatory developments; an Executive Session under §24-6-402(4)(f), C.R.S., for personnel matters regarding the General Counsel's annual performance and compensation review; and any other matters that are properly authorized to be discussed in Executive Session. The Board of Directors may take public action on any matter discussed in executive session 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.