



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MARCH 9, 2022  
REGULAR MEETING AT 6:00 P.M.**

**Note: This meeting will be in person and there will be no option to attend by telephone or internet.**

- 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 February 9, 2022
- 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 purchase of Neptune Technology Group meter equipment from Core & Main in the amount of \$99,680.20
  2. Approve Amendment No. 1 to Intergovernmental Agreement with Adams County for Dahlia Street Improvements Project
  3. Approve Partial Pay Request #7 to Vortex Services, LLC in the amount of \$1,211,853.06 for the Irrigation Transmission Main Construction Project
  4. Approve purchase of GAC F300 from Calgon Carbon in the amount of \$38,063 per contactor for a total not to exceed amount of \$418,693
  5. Approve Electronic Payments
  6. Approve the Bill Paying Process
- VII. ACTION ITEMS**
  1. Consider for approval a Resolution Proclaiming March 14–20, 2022, as “Fix A Leak Week”
  2. Consider for approval a contract with Distribution System Resources, ltd. in an amount not to exceed \$100,000 for fire hydrant and valve exercising services
  3. Consider authorizing the District Manager to enter into a purchase agreement for real property at 8271 Counter Drive in Henderson, Colorado

**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.**

## **VIII. DISCUSSION ITEMS**

1. Proposed Sand Creek Business Area Urban Renewal Tax Increment Financing

## **IX. INFORMATION ITEMS**

1. 2022 Regular Election Update
2. City of Brighton IGA
3. Aurora Water Trade Change of Use Case
4. Billing Transition Update
5. Communications Update
6. Open Meetings Law in the News
7. Louisville/Superior Fire Follow-up
8. EWSF Update
9. PFAS Update
10. HR Report
11. Financial Statements
12. ERU Report
13. Dashboard

## **X. EXECUTIVE SESSION**

Executive Session under §24-6-402(4)(b & e), C.R.S., for the purpose of receiving legal advice from the District's legal counsel and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Counter Drive Lift Station Land Purchase; 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.