



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JUNE 8, 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. ELECTION OF BOARD OFFICERS

IV. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS

V. APPROVAL OF MINUTES from the Regular Meeting held on May 11, 2022

VI. PUBLIC COMMENTS – Individuals may have up to three minutes to address the Board on topics not scheduled for a public hearing.

VII. CONSENT AGENDA

1. Approve Pay Application #10 to Vortex Services, LLC in the amount of \$873,351.63 for the Irrigation Transmission Main Construction Project
2. Approve Electronic Payments
3. Approve the Bill Paying Process

VIII. ACTION ITEMS

1. Presentation and consider acceptance of the 2021 Audit
2. Presentation and consideration of Cohen Denver Airport LLC Variance Request
3. Public Hearing and consider approving a temporary flat rate water service fee for single family residential properties in an amount ranging from \$20.96 to \$32.28 per month per property
4. Set a date for the 2023 Budget Study Session
5. Consider approving agreement with Muller Engineering Company for upgrades to the Landmark Pump Station and Well 119 for an amount not to exceed \$150,434; and authorize staff to proceed with pre-purchase of the necessary equipment to expedite the completion of the upgrades
6. Consider approving Change Order #2 with Denver Water for the North Complex reservoir project for a total not to exceed amount of \$93,000
7. Consider authorizing staff to proceed with issuing an RFP for pre-purchase of a 500 KW generator for the Pontiac Pump Station and Well Field

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.

8. Determine Board Member Committee Assignments
9. Consider reauthorizing the Resolution providing indemnification for Board members and employees
10. Consider ratifying reappointment of citizen representative to the Pension Board

IX. DISCUSSION ITEMS

1. Preparing for FAMLI
2. Consumer Confidence Report (CCR)
3. Communication Plan Update
4. Board Best Practices and Conflicts of Interest Refresher

X. INFORMATION ITEMS

1. New Board Member Conflict of Interest Disclosure Forms
2. EWSF Update
3. PFAS Update
4. HR Report
5. Financial Statements
6. ERU Report
7. Dashboard
8. District Manager Upcoming Out of Office Schedule

XI. EXECUTIVE SESSION

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 risk management; 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