AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JUNE 28, 2023
SPECIAL BOARD MEETING AT 5:30 P.M.

Note: This meeting will be in person and there will be no option for the public to attend remotely.

I. CALL TO ORDER

II. DISCLOSURES OF CONFLICTS OF INTEREST

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

IV. DISCUSSION ITEMS
1. Water Quality Update
2. Background and Roadmap for Evening’s PFAS Update Discussion
   a. Toxicological Update
      i. Toxicologist will also discuss 1,4-dioxane here due to scheduling
   b. Design/Construction Presentation
      i. 60% Design and Construction Cost Update
      ii. Pre-procurement of long lead items Discussion
      iii. Other Miscellaneous Items
      iv. Project Cost Summary – actual and proposed
3. PFAS Funding Discussion
4. 1,4-Dioxane Update
5. Telephone Town Hall/ Discussion
6. Project Timelines/Milestones Discussion

V. ACTION ITEMS
1. Consider for approval Amendment 1 to Agreement with Brown and Caldwell, in the amount of $95,000 for Environmental and Grant Funding Support Assistance

VI. EXECUTIVE SESSION
Executive Session under §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice from the District’s special environmental counsel and general counsel on specific legal questions regarding claims for PFAS contamination of the District’s water supply; executive Session under §24-6-402(4)(a, b & e), C.R.S., for the purpose of considering the purchase or acquisition of real property, receiving legal advice from the District’s legal counsel on specific legal questions regarding
acquisition of, and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators all in relation to an approximately 10 acre parcel of land west of and adjacent to the Klein Water Treatment Facility owned by Kroenke CC Properties LLC; 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.

[ACTION ITEMS Cont.]

2. If necessary, consider Board authorization of action on items discussed in executive session.

VII. ADJOURNMENT

Any citizen requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the District Clerk at 720-206-0509 as soon as possible before the meeting.