

Security Water District/Enterprise

Regular Board Meeting

231 Security Blvd. 5:30 p.m.

Call-In Number: **1-605-313-5949**, Access Code: **895871#**

Agenda

September 16, 2020

CALL TO ORDER AND INTRODUCTION OF GUESTS

CONSENT CALENDAR:

- Adoption of the minutes of the regular Board meeting of August 19, 2020.
- Acceptance of the Treasurer's report for the month of August, 2020 subject to audit.

LEGAL REPORT – consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

- a. Base Ranch Revegetation (Monson).
- b. Triview II Case (Monson).
- c. Other Current Water Court Cases (Monson).
- d. Other Legal Issues in Progress (Monson).

OLD BUSINESS - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

W-1: Per- and polyfluoroalkyl substances (PFAS) in Source Water and Other Drinking Water Quality Issues – For Discussion and Possible Action (Heald, White, Davis, Sams).

District staff will provide the latest information regarding this issue and seek guidance from the Board for strategies moving forward. Among the issues to be discussed are:

- Regulatory and Legal Developments
- Public and Media Communications
- Mitigation Facility Design and Construction
- Other current developments

W-2: First Amendment to Inclusion and Service Agreement with the Pikes Peak Community Foundation for the Venetucci Farmhouse – For Discussion and Possible Action (Heald, Monson).

The District's attorney and staff will provide the latest information regarding this agenda item during this meeting.

Security Water District/Enterprise

Regular Board Meeting
231 Security Blvd. 5:30 p.m.

Agenda

September 16, 2020

(continued)

W-3: Final Approval of the Petition for Inclusion from Pester Marketing Company for the property known as the Conoco Milk Store – For Discussion and Possible Action (Heald, Monson).

Recommended motion: "...to approve Resolution W-2020-09-1 giving final approval to the petition for inclusion for the property known as 1st Stop & Farm Crest Store at 5510 S. US HWY 85-87."

The Inclusion Agreement with Pester Marketing Company, an Iowa corporation, d/b/a 1st Stop & Farm Crest Store, also known as the Conoco Milk Store, was approved by the Board of Directors on February 19, 2020. Subsequently, the Inclusion Agreement was executed by all parties. Please see Enclosure W-3 for a copy of draft Resolution W-2020-09-1 and the signed Inclusion Agreement.

W-4: Final Approval of the Petition for Inclusion from Alvaro U. Davila and J. Guadalupe Davila for the property known as Albertacos – For Discussion and Possible Action (Heald, Monson).

Recommended motion: "...to approve Resolution W-2020-09-2 giving final approval to the petition for inclusion for the property known as Albertacos at 5710 S. US HWY 85-87."

The Inclusion Agreement with Alvaro U. Davila and J. Guadalupe Davila, also known as Albertacos, was approved by the Board of Directors on February 19, 2020. Subsequently, the Inclusion Agreement was executed by all parties. Please see Enclosure W-4 for a copy of draft Resolution W-2020-09-2 and the signed Inclusion Agreement.

W-5: Board Vacancy - For Discussion and Possible Action (Heald).

Former Director Gilham provided a written resignation effective August 21, 2020. The remaining Directors have sixty days from the occurrence of the vacancy to fill the vacancy for the unexpired portion of the term. It is appropriate at this time for the Board to discuss how it would like to proceed to fill this vacancy.

Security Water District/Enterprise

Regular Board Meeting
231 Security Blvd. 5:30 p.m.

Agenda

September 16, 2020

(continued)

EXECUTIVE SESSION: (If needed. Motion will include subject matter to be discussed in as much detail as possible without compromising the purpose for which the session is being called.)

NEW BUSINESS - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

W-6: Grant of Easement to the City of Colorado Springs – For Discussion and Possible Action (Heald, Monson, Sams).

Recommended motion: "...to authorize a Permanent Easement Agreement with the City of Colorado Springs as described."

The District's consulting engineer, attorney and general manager have been working toward the development of an acceptable easement agreement with the City of Colorado Springs on behalf of its enterprise, Colorado Springs Utilities (CSU). This easement is needed in order for CSU to provide electric service to the Water Mitigation Facility, which is currently under construction. A marked-up copy of the draft easement agreement is included as Enclosure W-6. Additional details will be provided during this meeting.

W-7: Letter from the Arkansas Valley Ambulance District – For Discussion and Possible Action (Heald, Monson).

The Security Water District received the attached letter addressed to the Board of Directors (Enclosure W-7) from the Arkansas Valley Ambulance District. The letter is a request for consideration of the conveyance of a portion of the Base Ranch property to the Ambulance District. The general manager will seek guidance on this matter from the Board during this meeting.

Security Water District/Enterprise

Regular Board Meeting
231 Security Blvd. 5:30 p.m.

Agenda

September 16, 2020

(continued)

W-8: 2021 Budget Process – For Discussion and Possible Action (Heald).

Recommended motion: "...to appoint Roy Heald as the District's budget officer for the 2021 budget process."

District staff has begun the 2021 budget preparation process. One of the first tasks in the budget process is to appoint the budget officer. The budget officer will then provide the preliminary budget to Board members by October 15, 2020, and will prepare the final budget prior to the December 9, 2020 Board meeting. The District's general manager is recommending that he be appointed as the budget officer, in keeping with past practices.

OTHER - consideration of the following reports, including items reasonably related to these reports, where formal action may or may not be taken:

Superintendent's Report (Davis)

Assistant Manager's Report (White)

General Manager's Report (Heald)

PUBLIC COMMENT (Please limit to 5 minutes per person)

Next Regular Meeting: October 21, 2020

ADJOURN

Security Sanitation District/Enterprise

Regular Board Meeting

231 Security Blvd. 5:30 p.m.

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CALL TO ORDER AND INTRODUCTION OF GUESTS

CONSENT CALENDAR:

- Adoption of the minutes of the regular Board meeting of August 19, 2020.
- Acceptance of the Treasurer's report for the month of August, 2020 subject to audit.

LEGAL REPORT – consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

- a. Monthly report from Connie King
- b. Other Legal Issues in Progress (Monson)

OLD BUSINESS - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

S-1: Design and Construction of Wastewater Treatment Plant Improvements – For Discussion and Possible Action (Heald, White, Adriansen, Sams).

District staff and consultants will provide the Board with the latest information regarding the status of wastewater plant improvements being designed by GMS, Inc., and constructed by the Construction Manager at Risk (CMAR), Moltz Construction, Inc.

S-2: Board Vacancy - For Discussion and Possible Action (Heald).

Former Director Gilham provided a written resignation effective August 21, 2020. The remaining Directors have sixty days from the occurrence of the vacancy to fill the vacancy for the unexpired portion of the term. It is appropriate at this time for the Board to discuss how it would like to proceed to fill this vacancy.

Security Sanitation District/Enterprise

Regular Board Meeting
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(continued)

EXECUTIVE SESSION: (If needed. Motion will include subject matter to be discussed in as much detail as possible without compromising the purpose for which the session is being called.)

NEW BUSINESS - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

S-3: First Amendment to Inclusion and Service Agreement with the Pikes Peak Community Foundation for the Venetucci Farmhouse – For Discussion and Possible Action (Heald, Monson).

The District's attorney and staff will provide the latest information regarding this agenda item during this meeting.

S-4: 2021 Budget Process – For Discussion and Possible Action (Heald).

Recommended motion: "...to appoint Roy Heald as the District's budget officer for the 2021 budget process."

District staff has begun the 2021 budget preparation process. One of the first tasks in the budget process is to appoint the budget officer. The budget officer will then provide the preliminary budget to Board members by October 15, 2020, and will prepare the final budget prior to the December 9, 2020 Board meeting. The District's general manager is recommending that he be appointed as the budget officer, in keeping with past practices.

OTHER - consideration of the following reports, including items reasonably related to these reports, where formal action may or may not be taken:

Superintendent's Report (Adriansen)

General Manager's Report (Heald)

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PUBLIC COMMENT (Please limit to 5 minutes per person)

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