

Security Water District/Enterprise

Regular Board Meeting

231 Security Boulevard, El Paso County, Colorado
Call-In Number: **1-605-313-5949**, Access Code: **895871#**

Agenda

July 21, 2021

CALL TO ORDER AND INTRODUCTION OF GUESTS

PUBLIC COMMENT (Please limit to 5 minutes per person)

CONSENT CALENDAR:

- Adoption of the minutes of the regular Board meeting of June 16, 2021.
- Acceptance of the Treasurer's report for the month of June, 2021 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 and Water Deliveries (Monson).
- b. Other Current Water Court Cases (Monson).
- c. 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: 2020 District Financial Audit – For Discussion and Possible Action (Heald, Sistare/Seibert).

The District's 2020 annual audit report and related documents were provided to the Board prior to the June 16, 2021 Board meeting. During that meeting, the Board accepted the report so that it could be forwarded to the Colorado State Auditor in compliance with State Law. Tom Sistare and/or Jessie Seibert with Hoelting and Company, Inc., CPAs, will attend this meeting to explain and discuss the audit report.

W-2: Per- and polyfluoroalkyl substances (PFAS) in Source Water and Other Drinking Water Quality Issues – For Discussion and Possible Action (Heald, Sukalski, 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:

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- Regulatory and Legal Developments
- Public and Media Communications (please see enclosure W-2)
- Mitigation Facility Construction, Startup and Shakedown
- Other current developments

EXECUTIVE SESSION: (if necessary) Consideration of the following items (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-3: Discussion of Attendance at the Special District Association of Colorado’s Annual Conference and the Need to Reschedule the September 2021 Board Meeting – For Discussion and Possible Action (Heald).

Recommended motion: “... to reschedule the September, 2021 Board meeting to September 22, 2021.”

The Special District Association (SDA) of Colorado’s Annual Conference is scheduled to occur from September 14th through the 16th in Keystone, Colorado. It is anticipated that several Board members and staff members may wish to attend the conference. The September Board meeting is currently scheduled to occur on September 15, 2021. Consequently, District staff is recommending that the Board consider rescheduling the Board meeting to September 22, 2021 in order to allow Board and staff members to attend the SDA conference.

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 (Sukalski)

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General Manager's Report (Heald)

Next Regular Meeting: August 18, 2021

ADJOURN

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CALL TO ORDER AND INTRODUCTION OF GUESTS

PUBLIC COMMENT (Please limit to 5 minutes per person)

CONSENT CALENDAR:

- Adoption of the minutes of the regular Board meeting of June 16, 2021.
- Acceptance of the Treasurer's report for the month of June, 2021 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. 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, Sukalski, 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: 2020 District Financial Audit – For Discussion and Possible Action (Heald, Sistare/Seibert).

The District's 2020 annual audit report and related documents were provided to the Board prior to the June 16, 2021 Board meeting. During that meeting, the Board accepted the report so that it could be forwarded to the Colorado State Auditor in compliance with State Law. Tom Sistare and/or Jessie Seibert with Hoelting and Company, Inc., CPAs, will attend this meeting to explain and discuss the audit report.

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S-3: Consideration of a policy to pay the cost of “COBRA” health insurance coverage for the family of a deceased current employee – For Discussion and Possible Action (Heald)

Discussion was had during the last Board meeting about adopting a policy for the District to pay the cost of “COBRA” health insurance coverage for the family of a deceased current employee for a period of time. The District Manager would like to continue that discussion and provide additional information during this meeting. No specific Board action is being requested at this time.

EXECUTIVE SESSION: (if necessary) Consideration of the following items (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-4: Discussion of Attendance at the Special District Association of Colorado’s Annual Conference and the Need to Reschedule the September 2021 Board Meeting – For Discussion and Possible Action (Heald).

Recommended motion: “... to reschedule the September, 2021 Board meeting to September 22, 2021.”

The Special District Association (SDA) of Colorado’s Annual Conference is scheduled to occur from September 14th through the 16th in Keystone, Colorado. It is anticipated that several Board members and staff members may wish to attend the conference. The September Board meeting is currently scheduled to occur on September 15, 2021. Consequently, District staff is recommending that the Board consider rescheduling the Board meeting to September 22, 2021 in order to allow Board and staff members to attend the SDA conference.

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

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Superintendent's Report (Adriansen)

General Manager's Report (Heald)

Next Regular Meeting: August 18, 2021

ADJOURN