

Security Water District/Enterprise

Regular Board Meeting

July 19, 2023, 5:30 p.m.

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

Agenda

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 21, 2023.
- Acceptance of the Treasurer’s reports for the month of June, 2023 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. Potential 3M settlement of PFAS Multidistrict Litigation - see attached June 23, 2023 *Denver Post* newspaper article (Monson, Heald).
- b. Base Ranch update (Monson/Shohet, Heald).
- c. Current Water Court Cases (Monson/Shohet).
- d. Other Legal Issues in Progress (Monson/Shohet).

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: SAMS Facility Operations, Upgrades and Grants – For Discussion and Possible Action (Heald, Sukalski, Bernard, Davis, Sams, Morton).

District staff and consultants will provide the latest information regarding the SAMS facility operations, improvements and new construction, as well as other PFAS-related information.

W-2: 2022 District Financial Audit – For Discussion and Possible Action (Heald).

Recommended motion: “...to accept the 2022 Financial Statements and Independent Auditor’s Report submitted by Hoelting and Company, Inc., CPAs.”

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Regular Board Meeting
July 19, 2023, 5:30 p.m.
231 Security Boulevard, El Paso County, Colorado
Agenda
(continued)

The District's final 2022 annual audit report will be provided to the Board during this meeting. At this time, it is appropriate for the Board to accept the report so that it can be forwarded to the Colorado State Auditor in compliance with State Law. Jessie Seibert with Hoelting and Company, Inc., CPAs, presented and discuss the draft audit report during the June 21, 2023 Board meeting. The final audit report is unchanged from the draft report presented last month.

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

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)

Manager of Operations Report (Bernard)

Assistant Manager's Report (Sukalski)

General Manager's Report (Heald)

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):

Next Regular Meeting: August 16, 2023, 5:30 p.m., at 231 Security Boulevard, El Paso County, Colorado.

ADJOURN

Security Sanitation District/Enterprise

Regular Board Meeting

July 19, 2023, 5:30 p.m.

231 Security Boulevard, El Paso County, Colorado

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

Agenda

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 21, 2023.
- Acceptance of the Treasurer's reports for the month of June, 2023 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/Shohet)

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 (Sukalski, Bernard, Sipe, Sams, Morton).

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: 2022 District Financial Audit – For Discussion and Possible Action (Heald).

Recommended motion: "...to accept the 2022 Financial Statements and Independent Auditor's Report submitted by Hoelting and Company, Inc., CPAs."

Security Sanitation District/Enterprise

Regular Board Meeting

July 19, 2023, 5:30 p.m.

231 Security Boulevard, El Paso County, Colorado

Agenda

(continued)

The District's final 2022 annual audit report will be provided to the Board during this meeting. At this time, it is appropriate for the Board to accept the report so that it can be forwarded to the Colorado State Auditor in compliance with State Law. Jessie Seibert with Hoelting and Company, Inc., CPAs, presented and discuss the draft audit report during the June 21, 2023 Board meeting. The final audit report is unchanged from the draft report presented last month.

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

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 (Sipe)

Manager of Operations Report (Bernard)

Assistant Manager's Report (Sukalski)

General Manager's Report (Heald)

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):

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