

Security Water District/Enterprise

Regular Board Meeting

August 21, 2024, 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 July 17, 2024.
- Acceptance of the Treasurer's reports for the month of July 2024 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. PFAS Settlement (Shohet, Heald)
- b. Base Ranch update (Shohet, Heald, Sukalski, Bernard).
- c. Current Water Court Cases (Shohet).
- d. Other Legal Issues in Progress (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.

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

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W-2: PFAS Update for Peterson Space Force Base – For Discussion and Possible Action (Heald, Sukalski, Bernard, Grunewald).

Britt Grunewald, an Environmental Engineer with the Air Force Civil Engineer Center (AFCEC), will provide a PFAS update for Peterson Space Force Base.

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)

Board Member Comments, Issues, Concerns, Recommendations for Future Board Meetings

Board President's Report (Allgood)

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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- Discussion and Update on the Purchase of Water Rights Near the Upper Arkansas River -
 - Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, C.R.S. 24-6-402(4)(a).
 - Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions, C.R.S. 24-6-402(4)(b).
 - Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, C.R.S. 24-6-402(4)(e).

W-3: Purchase of Water Rights Near the Upper Arkansas River – For Discussion and Possible Action (Heald, Shoheit).

Recommended motion: "...to approve the 1st Amendment to Buy and Sell Real Property as described."

Subsequent to the preceding Executive Session, District staff will request that the Board approve the 1st Amendment to Buy and Sell Real Property. A copy of the 1st Amendment will be provided during this meeting.

Next Regular Meeting: Wednesday, September 18, 2024, 5:30 p.m., at 231 Security Boulevard, El Paso County, Colorado.

ADJOURN

Security Sanitation District/Enterprise

Regular Board Meeting

August 21, 2024, 5:30 p.m.

231 Security Boulevard, El Paso County, Colorado
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Agenda

CALL TO ORDER AND INTRODUCTION OF GUESTS

PUBLIC COMMENT (Please limit to 5 minutes per person)

CONSENT CALENDAR:

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- Acceptance of the Treasurer's reports for the month of July 2024 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 (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.

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:

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Superintendent's Report (Sipe)

Manager of Operations Report (Bernard)

Assistant Manager's Report (Sukalski)

General Manager's Report (Heald)

Board Member Comments, Issues, Concerns, Recommendations for Future Board Meetings

Board President's Report (Allgood)

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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ADJOURN