

Security Water District/Enterprise

Regular Board Meeting

January 15, 2025, 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 December 11, 2024.
- Acceptance of the Treasurer’s reports for the month of December 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).

Recommended motion “...to the accept the bid for the Water Treatment Plant Building Addition as described.”

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.

In addition, invitations for bids for the Water Treatment Plant Building Addition were solicited, with the bid opening to occur the morning of January 15, 2025. The results of that bid opening will be revealed during this meeting, and District staff will request that appropriate action be taken by the Board.

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

W-2: Designation of Location, Dates and Time of 2025 Board Meetings – For Discussion and Possible Action (Heald).

Recommended motion: "...to designate the location, dates and time of 2025 regular Board meetings as: the Security Water and Sanitation Districts' office, 231 Security Boulevard in El Paso County, Colorado, at 5:30 p.m. on the following dates:

January 15, 2025	February 19, 2025	March 19, 2025	April 16, 2025
May 21, 2025	June 18, 2025*	July 16, 2025	August 20, 2025
September 10, 2025**	October 15, 2025	November 19, 2025	December 10, 2025**
January 21, 2026			

In addition, all Board meeting notices will be prominently posted at the Security Water and Sanitation Districts' office, the Security Fire Department Station #1 at 400 Security Boulevard, the Widefield Community Center at 705 Aspen Drive and the office of the El Paso County Clerk and Recorder, 1675 W. Garden of the Gods Road, Colorado Springs, Colorado.

* This meeting will be held at the Dick Gilham Water Reclamation Facility, 6510 Southmoor Drive, Fountain, Colorado, 80817.

** These meetings will be held one week earlier than the typical third Wednesday of the month."

In order to comply with Colorado law, it is necessary for the Board to make the preceding designations during its first meeting of each year.

W-3: 2024 Financial Audit – For Discussion and Possible Action (Heald).

Recommended motion: "...to authorize the acceptance of a proposal from Hoelting & Company, Inc. to perform the 2024 financial audit."

Prior to this Board meeting, the District expects to receive a proposal from Hoelting & Company, Inc. to perform the 2024 financial audit. Hoelting & Company, Inc. has considerable experience and expertise in performing governmental audits. District staff will likely recommend that the Board accept the audit proposal and engage Hoelting & Company, Inc. to complete the 2024 financial audit.

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W-4: 2025 Board Election – For Discussion and Possible Action (Sukalski, Heald).

Recommended motion: "...to approve Resolution W-2025-01-1 regarding the May 6, 2025 Board election."

The next Board election is scheduled for May 6, 2025, and the Board should appoint a Designated Election Official (DEO) during this meeting. Terms for Directors Davis, Drake and Johnson will expire in 2025. The District Assistant Manager will provide details regarding the May election during this meeting. Resolution W-2025-01-1, which outlines some of the particulars of the 2025 election and appoints the DEO, is included as Enclosure W-4.

W-5: Allocation of Security Water District and Security Sanitation District 2025 Common Costs – For Discussion and Possible Action (Heald, Sukalski, Shohet).

Recommended motion: "... to approve Resolution W-2025-01-2 concerning the allocation of Security Water District and Security Sanitation District common costs as described."

District staff is recommending that the plan developed last year for the payment of common administrative expenses in 2024 be extended through 2025. Resolution W-2025-01-2 continues the plan for 2025 and the coming years. Additional information will be provided during this meeting. Please see Enclosure W-5 for a copy of draft resolution W-2025-01-2.

W-6: Commitment of the Security Water District's Excess Reserves to the Security Sanitation District in 2025 – For Discussion and Possible Action (Heald, Sukalski, Shohet).

Recommended motion: "... to approve Resolution W-2025-01-3 concerning the commitment of Security Water District's excess reserves to the Security Sanitation District for as described."

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(continued)

District staff is recommending that the plan developed in 2024 for the use of Security Water District's reserve that exceed its current funding requirements be made available for the Security Sanitation District to ensure that the wastewater treatment plant improvements could be completed, be continued in 2025. Consequently, Resolution W-2025-01-3 continues the plan for 2025 and the immediate future. Additional information will be provided during this meeting. Please see Enclosure W-6 for a copy of draft resolution W-2025-01-3.

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: 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: February 19, 2025, 5:30 p.m., at 231 Security Boulevard, El Paso County, Colorado.

ADJOURN

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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:

S-2: Designation of Location, Dates and Time of 2025 Board Meetings – For Discussion and Possible Action (Heald).

Recommended motion: “...to designate the location, dates and time of 2025 regular Board meetings as: the Security Water and Sanitation Districts’ office, 231 Security Boulevard in El Paso County, Colorado, at 5:30 p.m. on the following dates:

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S-4: 2025 Board Election – For Discussion and Possible Action (Sukalski, Heald).

Recommended motion: “...to approve Resolution S-2025-01-1 regarding the May 6, 2025 Board election.”

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ADJOURN