



ADAMS COUNTY

COLORADO
BOARD OF COUNTY COMMISSIONERS

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Dorisio - District #4
Mary Hodge - District #5

STUDY SESSION AGENDA
TUESDAY
January 9, 2018

ALL TIMES LISTED ON THIS AGENDA ARE SUBJECT TO CHANGE.

- | | |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12:30 P.M. | ATTENDEE(S): Nathan Mosley / Kurt Carlson / Sean Braden |
| | ITEM: Adams County Metro Wastewater IGA Update |
| 12:45 P.M. | ATTENDEE(S): Nathan Mosley / Marc Pedrucci / Aaron Clark |
| | ITEM: Aggregate Industries Property Dedication |
| 1:00 P.M. | ATTENDEE(S): Terri Lauth / Charles DuScha / Pauline Hohn / Eric Rosales, Hays Companies / Sarah Manning, Hays Companies |
| | ITEM: Multi-Year Benefits Strategy |
| 1:30 P.M. | ATTENDEE(S): Raymond Gonzales |
| | ITEM: BOCC Boards and Commissions Appointments |
| 2:30 P.M. | ATTENDEE(S): Eliza Schultz / Adam Burg / Abel Montoya |
| | ITEM: 2018 Legislative Strategy Session |
| 3:30 P.M. | ATTENDEE(S): Raymond Gonzales |
| | ITEM: Administrative Item Review / Commissioner Communications |
| 4:00 P.M. | ATTENDEE(S): Heidi Miller |
| | ITEM: Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Proposed RTA |

(AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE)

AGENDA IS SUBJECT TO CHANGE



STUDY SESSION AGENDA ITEM

DATE:	01/09/18
SUBJECT:	Adams County Metro Wastewater IGA Update
FROM:	Nathan Mosley, Director, and Kurt Carlson, Regional Park Manager
AGENCY/DEPARTMENT:	Parks and Open Space
ATTENDEES:	Nathan Mosley, Kurt Carlson, Sean Braden
PURPOSE OF ITEM:	Update BoCC on IGA with Metro and progress on formal land dedication (quitclaim) as well as future connection to Metro’s Northern Treatment Plant (NTP).
STAFF RECOMMENDATION:	Approve staff to move forward on accepting land dedication of former Brantner Gulch Lift Station (BGLS) site; submit a formal request in writing to Metro of Adams County’s intent to connect to the NTP for the Regional Park and the new Animal Shelter site.

BACKGROUND:

BGLS Site - The Adams County Parks and Open Space Department and Open Space Department have been working with Metro Wastewater on both the construction of the South Platte Interceptor (SPI) pipeline, the new Northern Treatment Plant (NTP) and specific components that were to be constructed at or near the Regional Park as well as the demolition of the Brantner Gulch Lift Station (BGLS) located at 128th Ave and Riverdale Road.

Now that the new Metro NTP is operational and the demolition and reclamation have been completed at the former BGLS site. The District (Metro) would like to quitclaim the property to the County per the provisions and terms of the 2010 IGA that were agreed to by Adams County at that time.

Special Connector Agreement – Although the 2010 IGA stipulated that Adams County be served through the City of Brighton as a connector to connector to the District. Negotiations with Brighton were not successful to enter into a connector to connector agreement. Consequently, Metro has decided to allow the County to connect to the SPI as a ‘special connector’ to the District. We would like to formally request that we would like to connect directly thought Metro via a letter to the District.

General County Benefits.

The IGA stated that, *In addition to the inherent benefits to the County afforded by the “Project” as designed, the District will undertake the following:*

A. The District shall decommission the Brantner Gulch Lift Station (BGLS) within one year of beginning treatment of Thornton's wastewater at the Northern Treatment (NTP).

Decommissioning shall include demolition and removal of all non-essential above ground facilities. After decommissioning, the District shall return the site to its native state. The District shall be allowed to construct and maintain those above ground facilities necessary for the new sanitary sewer Interceptor, including but not limited to a metering and sampling station and odor control facilities. The County shall not be responsible for the maintenance and upkeep of any District facilities.

B. Once decommissioning is complete, the District shall quitclaim to the County the approximately 2.5-acre tract of land where the BGLS is located at the Intersection of Riverdale Road and 128th Avenue, more particularly described as Adams County Parcel No. 015712800012 ("BGLS property" and as shown on Exhibit C), to be utilized and maintained by the County as Open Space. The District shall be permitted to reserve itself all necessary easements for access to and for maintenance and repair of its facilities remaining on the BGLS property.

C. The District shall construct a sanitary sewer service line from the Adams County Regional Park existing pump station to the new South Platte Interceptor. As part of the consideration for this IGA, the District hereby agrees to waive payment of the sewer connection charge for this connection to the District's system. Sewer service through this line may commence once the NTP is operational. The County will be served through Brighton as a connector to a connector to the District. After construction, the County shall be responsible for maintenance and repair of the sewer line from the Park to the South Platte Interceptor and for payment of annual charges for service.

D. Prior to the completion of the Project or by December 31, 2015, whichever occurs first, the District shall contribute \$500,000 to Adams County Parks and Community Recourses for the maintenance and/or construction of public facilities, including, but not limited to, trails and bicycle trails in Adams County SPA.

E. The District, in coordination with affected private property owners and as approved by the Adams County Department of Planning and Development shall, during the course of its construction activities, install new post and wire fence parallel and adjacent to the District's facilities in areas deemed necessary by the County for the protection of the public and the County at large. Fencing locations must be reviewed and approved by the County prior to installation so as to minimize the impact to wildlife habitat. All fencing and construction materials shall be removed by the District within thirty (30) days after completion of construction.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Metro Wastewater, Adams County Facility Management, Adams County Attorney's Office, Adams County Finance, Adams County Community and Economic Development, Colorado Department of Public Health and Environment (CDPHE), Tri-County Health, City of Brighton,

ATTACHED DOCUMENTS:

PDF copy of PowerPoint presentation
PDF Copy of Fully Executed IGA Between Adams County and the Metro Wastewater

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 01

Cost Center(s): 1111

	Object Account	Subledger	Amount
Current Budgeted Revenue:			\$
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:	1111-7975		\$30,000
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: YES NO


Future Amendment Needed: YES NO


Additional Note:

Estimated annual cost of wastewater billing is \$30,000 for existing Regional Park. ADCO Facilities will have to ascertain what the future costs will be associated with the Shelter. This will be based on Metro's billing rates and estimated flows for the Animal Shelter and will be based on the size of water supply that the building or buildings are tied to.

APPROVAL SIGNATURES:

APPROVAL OF FISCAL IMPACT:


Raymond H. Gonzales, County Manager


Budget / Finance


Bryan Ostler, Deputy County Manager



Adams County Parks and Open Space

Study Session Presentation to
Board of County Commissioners,
County of Adams – State of Colorado
Metro Wastewater / Adams County 2010 IGA
South Platte Interceptor Connection and
Brantner Gulch Lift Station Land Dedication
January 9, 2018



ADAMS COUNTY
COLORADO

Highlights of 2010 IGA

- Intergovernmental Agreement (IGA) was formalized by the Board of County Commissioners on December 13, 2010
- IGA spelled out certain County “benefits” including:
 - Decommission current Brantner Gulch Lift Station (BGLS) site and quitclaiming the property to the County as Future Open Space.
 - Construction of a sanitary sewer service line from the Adams County Regional Park Pump Station to the new South Platte Interceptor. The District also agreed to construct a new lift station at the Regional Park and to waive payment of the sewer connection charge for this connection to the District’s System.
 - After construction the County will be responsible for necessary maintenance and repair of the connection to the SPI and for service charges.
 - The original IGA agreement stated that the County will be served through Brighton as a connector to connector to the District.
- Recently Adams County made a request to Metro that we proceed as a special connector to the District, working directly with Metro. The District agreed and asked ADCO to formally make a written request.



Parcel # 0157128400003

Address - 8891 East 128th Ave.



Early 2016 Aerial of BGLS Site



Late 2016 Aerial of BGLS Site



Late 2016 Aerial of BGLS Site



Site Reclamation Work - Spring 2017



Site Reclamation - April 2017



Photo Taken Mid April 2017



Certified to be a full, true and correct copy of the Recorded Document consisting of 35 pages in my custody.

STAN MARTIN, Adams County Clerk & Recorder

By: Elin L. Brim Date: 7/15/2015

STATE OF COLORADO)
COUNTY OF ADAMS)

RECORDED AS RECEIVED

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Administration Building in Brighton, Colorado on the 6th day of December, 2010 there were present:

- Alice J. Nichol Chairman
W.R. "Skip" Fischer Commissioner
Larry W. Pace Commissioner
Hal B. Warren County Attorney
Kristen Hood, Deputy Clerk of the Board

when the following proceedings, among others were held and done, to-wit:

ZONING HEARING DECISION - CASE #PLN2010-00012, METRO WASTEWATER ASSI/IGA PERMIT

WHEREAS, on the 6th day of December, 2010, the Board of County Commissioners, held a public hearing on the application of Metro Wastewater Reclamation District Case #PLN2010-00012; and,

WHEREAS, this case involved an application for: an Area and Activities of State Interest (AASI) (Major Extension of a Domestic Sewage Treatment System) Intergovernmental Agreement to allow underground sewage conveyance lines (South Platte Interceptor & Effluent Pump Back Force Main) to be located generally along the South Platte River & Brighton Road in Unincorporated Adams County on the following described property:

- Parcel Number: 0156906200004, 0156906200005, 0156906300012, 0156906300022, 0156906300027, 0156906300031, 0157101000012, 0157101000013, 0157101000014, 0157112010002, 0157112100017, 0157112100020, 0157112100021, 0157112100024, 0157112100025, 0157112100026, 0157112108001, 0157112108002, 0157112201001, 0157112201002, 0157112201003, 0157113000085, 0157113200001, 0157114000012, 0157114000024, 0157122000010, 0157122000012, 0157122400002, 0157123000016, 0157123000017, 0157123000018, 0157123000019, 0157123000022, 0157123000035, 0157123000036, 0157123300001, 0157123400001, 0157126000009, 0157126000013, 0157126000017, 0157126000018, 0157126000026, 0157126001001, 0157126005001, 0157127000014, 0157127001001, 0157127002001, 0157127002002, 0157127002006, 0157127002007, 0157127002008, 0157127003001, 0157127004001, 0157128000012, 0157128400002, 0157128402010, 0157128405001, 0157128405002, 0157128405003, 0157128405004, 0157128405037, 0157128405039, 0157134000018, 0157134000023, 0157134000024, 0157134000025, 0157134000029, 0157134000032, 0157134000037, 0157134000039, 0157134000040, 0157134000041, 0157134000042, 0157134000046, 0157134000059, 0157134000060, 0157134000068,

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Please Return To BoCC 5th Floor

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0172116200001, 0172116303001, 0172116303002, 0172117000020

APPROXIMATE LOCATION: Multiple Parcels.

WHEREAS, substantial testimony was presented by members of the public and the applicant; and,

WHEREAS, the Adams County Planning Commission held a public hearing on the 22nd day of November 2010, and forwarded a recommendation of APPROVAL to the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that based upon the evidence presented at the hearing and the recommendations of the Department of Planning and Development and the Planning Commission, the application in this case be hereby **APPROVED** based upon the following findings of fact and subject to the fulfillment of the following conditions by the applicant:

FINDINGS OF FACT

1. Documentation that prior to site disturbance associated with the Proposed Project, the Applicant can and will obtain all necessary property rights, permits and approvals. The Board may, at its discretion, defer making a final decision on the application until outstanding property rights, permits and approvals are obtained or the Board may grant a Permit with conditions and/or conditions precedent which will adequately address outstanding concerns.
2. The Proposed Project considers the relevant provisions of the regional water quality plans.
3. The Applicant has the necessary expertise and financial capability to develop and operate the Proposed Project consistent with all requirements and conditions.
4. The Proposed Project is technically and financially feasible.
5. The Proposed Project is not subject to significant risk from Natural Hazards.
6. The Proposed Project is in general conformity with the applicable comprehensive plans.
7. The Proposed Project does not have a significant adverse effect on the capability of local government to provide services or exceed the capacity of service delivery systems.
8. The Proposed Project does not create an undue financial burden on existing or future residents of the County.
9. The Proposed Project does not significantly degrade any substantial sector of the local economy.
10. The Proposed Project does not unduly degrade the quality or quantity of recreational opportunities and experience.
11. The planning, design and operation of the Proposed Project reflects principals of resource conservation, energy efficiency and recycling or reuse.
12. The Proposed Project does not significantly degrade the environment. Appendix A includes the considerations that shall be used to determine whether there will be significant degradation of the environment. For purposes of this section, the term environment shall include:
 - a. Air quality.
 - b. Visual quality.
 - c. Surface water quality.
 - d. Groundwater quality.
 - e. Wetlands, flood plains, streambed meander limits, recharge areas, and riparian areas.
 - f. Terrestrial and aquatic animal life.
 - g. Terrestrial and aquatic plant life.
 - h. Soils and geologic conditions.
13. The Proposed Project does not cause a nuisance and if a nuisance has been determined to be created by the Proposed Project the nuisance has been mitigated to the satisfaction of the County.
14. The Proposed Project does not significantly degrade areas of paleontological, historic, or archaeological importance.
15. The Proposed Project does not result in unreasonable risk of releases of hazardous materials. In making this determination as to such risk, the Board's consideration shall include:
 - a. Plans for compliance with federal and State handling, storage, disposal and transportation requirements.
 - b. Use of waste minimization techniques.
 - c. Adequacy of spill prevention and counter measures, and emergency response plans.
16. The benefits accruing to the County and its citizens from the proposed activity outweigh the losses of any resources within the County, or the losses of opportunities to develop such resources.
17. The Proposed Project is the best alternative available based on consideration of need, existing technology, cost, impact and these Regulations.
18. The Proposed Project shall not unduly degrade the quality or quantity of agricultural activities.
19. The proposed Project does not negatively affect transportation in the area.

20. All reasonable alternatives to the Proposed Project, including use of existing rights-of-way and joint use of rights-of-way wherever uses are compatible, have been adequately assessed and the Proposed Project is compatible with and represents the best interests of the people of the County and represents a fair and reasonable utilization of resources in the Impact Area.
 21. The nature and location of the Proposed Project or expansion will not unduly interfere with existing easements, rights-of-way, other utilities, canals, mineral claims or roads.
 22. Adequate electric, gas, telephone, water, sewage and other utilities exist or shall be developed to service the site.
 23. The proposed project will not have a significantly adverse Net Effect on the capacities or functioning of streams, lakes and reservoirs in the impact area, nor on the permeability, volume, recharge capability and depth of aquifers in the impact area.
 24. The purpose and need for the Proposed Project are to meet the needs of an increasing population within the County, the area and community development plans and population trends demonstrate clearly a need for such development.
 25. The Proposed Project is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area.
- THE FOLLOWING ADDITIONAL CRITERIA APPLY TO MAJOR WATER AND SEWER PROJECTS**
26. To the extent practicable, Wastewater Treatment Systems will be consolidated with existing facilities within the area. The determination of whether consolidation is practicable shall include but not be limited to the following considerations:
 - a. Distance to and capacity of nearest Domestic Water or Wastewater Treatment System.
 - b. Technical, legal, managerial and financial feasibility of connecting to existing Domestic Water or Wastewater Treatment System.
 - c. Scope of the Service Area for existing Domestic Water or Wastewater Treatment System.
 - d. Projected growth and development in the Service Area of existing Domestic Water or Wastewater Treatment System.
 27. The Proposed Project will not result in duplicative services within the County.
 28. The Proposed Project will be constructed in areas that will result in the proper utilization of existing treatment plants and the orderly development of domestic water and sewage treatment systems of adjacent communities.
 29. The Proposed Project is designed to serve areas within the County and it will meet community development and population demands in those areas.
 30. The Proposed Project emphasizes the most efficient use of water, including the recycling, reuse and conservation of water.
 31. The Applicant demonstrates sufficient managerial expertise and capacity to operate the facility.

Conditions:

1. The items and terms described in the Intergovernmental Agreement between Adams County and Metro Wastewater concerning the South Platte Interceptor and Effluent Pump Back Force Main shall be adhered to.
2. The applicant shall coordinate the project with the Urban Drainage and Flood Control District as stated in their e-mail dated October 6, 2010.
3. The applicant shall coordinate the project with the City of Commerce City as necessary and outlined in their letter dated October 6, 2010.
4. The applicant shall coordinate the project with the City of Brighton as necessary and outlined in their letter dated October 7, 2010.
5. The applicant shall coordinate the project with the South Adams County Water and Sanitation District as necessary and outlined in their letter dated October 4, 2010.

6. The applicant shall coordinate the project with Denver Water as necessary and outlined in their letter dated October 6, 2010.
7. The applicant shall coordinate the project with the E-470 Public Highway Authority as necessary and outlined in their e-mail dated September 29, 2010.
8. The applicant shall coordinate the project with United Power as necessary and outlined in their letter dated September 17, 2010.
9. The applicant shall coordinate the project with Weld County as necessary and outlined in their letter dated October 6, 2010.
10. The applicant shall coordinate the project with Xcel Energy as necessary and outlined in their letter dated October 5, 2010.
11. The applicant shall coordinate the project with the Colorado Department of Public Health and Environment as necessary and outlined in their letter dated September 22, 2010.
12. The applicant shall comply with all the aspects/operational characteristics found with their Northern Treatment Plan Pipelines Project Information Report.

Note:

1. All applicable building, zoning, health, engineering, fire, State of Colorado, and Federal, codes and requirement shall be adhered to with this request.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Nichol	_____	Aye
Fischer	_____	Aye
Pace	_____	Aye
	Commissioners	

STATE OF COLORADO)

County of Adams)

I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 6th day of December, A.D. 2010.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Karen Long:

By:



Deputy

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF ADAMS AND THE METRO
WASTEWATER RECLAMATION DISTRICT
RE: NORTHERN TREATMENT PLANT PIPELINES

THIS INTERGOVERNMENTAL AGREEMENT (IGA) is entered into this ^{5th} day of ~~December~~ 2010, by and between the BOARD OF COMMISSIONERS OF ADAMS COUNTY (County), a body politic organized under and existing by virtue of the laws of the State of Colorado whose address is 450 South 4th Avenue, Brighton, CO 80601 and the METRO WASTEWATER RECLAMATION DISTRICT (District), a quasi-municipal corporation and political subdivision of the State of Colorado, whose address is 6450 York St., Denver, CO 80229.

WHEREAS, the District is a metropolitan sewage disposal district, organized and existing pursuant to C.R.S. § 32-4-501, *et. seq.*; and

WHEREAS, the District provides wholesale wastewater treatment services to entities in Adams, Arapahoe, Denver, Douglas, and Jefferson counties; and

WHEREAS, the County has been delegated the power to supervise matters of "state interest" by the Colorado General Assembly as set forth in C.R.S. § 24-65.1-101, *et. seq.*, and

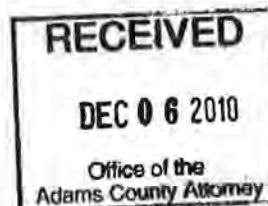
WHEREAS, the County has adopted regulations governing areas and activities of State interest, Chapter 6 of the Adams County Development Standards and Regulations, which include under Activities of State Interest, site selection and construction of major new domestic sewage treatment systems and major extensions of existing domestic sewage treatment systems; and

WHEREAS, the District plans on constructing a new wastewater treatment plant, the Northern Treatment Plant (NTP), in southern Weld County along with a sewage interceptor and effluent pumpback pipeline (collectively "Project"); and

WHEREAS, the Project is being constructed to serve the growth in the District's northeastern service area and to relieve capacity constraints at the District's existing facility, the Robert W. Hite Treatment Facility (RWHTF); and

WHEREAS, the Project will serve many areas of the County including all or some of the City of Thornton (Thornton), the City of Brighton (Brighton), the City of Aurora (Aurora), and South Adams County Water and Sanitation District (SACWSD) (serving the City of Commerce City); and

WHEREAS, as part of the construction of the NTP, the District will need to construct a sewage interceptor to transport sewage from its northeastern service area to the NTP, and may require an effluent pumpback pipeline to transport treated effluent back upstream on the South Platte River in order to mitigate damage to Thornton's water rights (collectively the interceptor and effluent pumpback pipeline are the "Facilities"); and



WHEREAS, if construction of the effluent pumpback pipeline is necessary, the pipeline will extend either to a point upstream of the Fulton Ditch Headgate, or back to the RWHTF; and

WHEREAS, construction of the Facilities in and around the South Platte River Corridor may jeopardize the natural landscape, agricultural character, and wildlife habitat of this environmentally sensitive region; and

WHEREAS, pursuant to Section 6-15 of the Adams County Development Standards and Regulations, in lieu of a permit application and review under the regulations, the County may elect to negotiate an intergovernmental agreement with any political subdivision of the State as defined by C.R.S. § 29-1-202(1); and

WHEREAS, the parties are also authorized pursuant to Article XIV, Section 18 of the Colorado Constitution and C.R.S. § 29-1-201, *et. seq.*, to cooperate or contract with any political subdivision of the State to provide any function, service, or facility lawfully authorized to each of the cooperating or contracting units; and

WHEREAS, the District is diligently working in a cooperative manner with neighboring jurisdictions, including Brighton and Weld County, and with private interests along the proposed route for the Facilities to address concerns they may have; and

WHEREAS, notice of this proposed Project and Facilities has been provided to all landowners within 500 feet of the Facilities as defined in the applicable County regulations; and

WHEREAS, the District has requested, and the County has consented to, the utilization of the provisions of Section 6-15 of the Adams County Development Standards and Regulations, both parties finding that an intergovernmental agreement is the most efficient and effective manner in which to proceed; and

WHEREAS, the District has paid an appropriate application fee in conjunction with this IGA; and

WHEREAS, the District desires to use portions of road right-of-ways owned by the County in order to construct the Facilities; and

WHEREAS, the District will acquire easements from private property owners for the Facilities inside the boundaries of the County; and

WHEREAS, the County is willing to grant to the District, on the terms and conditions herein contained, certain easements and/or a non-revocable license to construct, maintain, service and repair the Facilities within the road rights-of-way of the County; and

WHEREAS, the District owns a parcel of land at the intersection of 128th Avenue and Riverdale Road in the County on which is located its Brantner Gulch Lift Station (BGLS); and

WHEREAS, once the NTP becomes operational and begins receiving flow from Thornton, the District intends to decommission the BGLS; and

WHEREAS, after decommissioning the BGLS, the District will no longer need the entire property and will only need an easement for its interceptor and related facilities; and

WHEREAS, the County has expressed an interest in acquiring the property once the BGLS is decommissioned, any necessary remediation performed and the property is returned to a native state; and

WHEREAS the District considered the following alignments: 1) Riverdale Road/South Platte River; 2) South Platte River/ Fairgrounds; 3) Platte River/Riverdale Road; 4) Henderson Road; 5) Golf Course; and 6) Brighton Road; and

WHEREAS, after discussions with the County and the City of Brighton, the Riverdale Road/South Platte River alignment was chosen by the District as the best option for the sewer line.

NOW THEREFORE, for valuable consideration the receipt of which, and the adequacy and sufficiency of which, are hereby acknowledged by both parties and in consideration of the recitals, mutual covenants and agreements herein contained, it is hereby agreed as follows:

1. **Submittal Requirements.** The County has requested that the District submit for review and comment those materials identified as part of the "submittal requirements" for areas and activities of State interest as identified in Chapter 6 of the Adams County Development Standards and Regulations. This was necessary in order for the County to be able to evaluate fairly and thoroughly the potential impact of the Facilities upon the County. The District has submitted the aforementioned materials and they have been found to be complete.
2. **Neighborhood/Scoping Meetings.** Under Section 6-15 of the aforementioned regulations, the District was required to hold and summarize the findings of, at least one neighborhood/scoping meeting. The District disseminated appropriate notice of such meeting to landowners within the Facilities area in the County in accordance with a mailing list provided by the County and to individuals who carry out official functions on behalf of the County and other local governments in the immediate vicinity of the Facilities. A copy of the mailing list is attached as Exhibit A. The District held a neighborhood/scoping meeting and provided a summary thereof to the County. A copy of the summary is attached as Exhibit B.
3. **Mitigation of Concerns.** The District has been diligent in its efforts to identify and address citizen concerns, including efforts to locate the least disruptive Facilities alignment and to avoid or mitigate the Facilities' impacts upon the County's citizenry, its natural resources and environment. Specifically, the District has agreed to the following:
 - A. The District has contacted each of the landowners within 500 feet of the Facilities who may be impacted by the construction of the Facilities in order to identify their concerns and take appropriate steps, where possible, to address those concerns;

- B. The District will not deprive any landowner of access to their property during construction activities without consultation with the County and reasonable mitigation to the landowner; and
 - C. The District will take all responsible measures to avoid damage to crops during the construction of the Facilities and, where such damage proves unavoidable, to fully compensate the landowner for all losses and to promptly restore the property to a condition suitable for planting.
4. **County Regulatory Conditions.** The District has specifically addressed Facilities impacts upon those attributes identified in Chapter 6 of the Adams County Development Standards and Regulations in a manner determined satisfactory by the County.
5. **Referral Agencies.** The County submitted referral packets to a variety of referral agencies as referenced in Section 6-06-02-12 of Chapter 6 of the Adams County Development Standards and Regulations. The District has adequately responded to all referral comments received by the County and evidence of such has been submitted in writing to the Adams County Department of Planning and Development.
6. **Approval Criteria.** Subject to the conditions identified herein, the County has determined that the Facilities, as proposed, meet the general approval criteria and additional approval criteria found in Section 6-16 of the Adams County Development Standards and Regulations.
7. **County Benefits.** More specifically, the County has determined that the benefits accruing to the County and its citizens from the Project outweigh the losses of any resources within the County or the loss of opportunities to develop such resources. In reaching this conclusion, the County has requested and the District has specifically agreed that in addition to the inherent benefits to the County afforded by the Project as designed, the District will undertake the following:
- A. The District shall decommission the BGLS within one year of beginning treatment of Thornton's wastewater at the NTP. Decommissioning shall include demolition and removal of all non-essential above ground facilities. After decommission, the District shall return the site to its native state. The District shall be allowed to construct and maintain those above ground facilities necessary for the new sanitary sewer interceptor, including but not limited to a metering and sampling station and odor control facilities. The County shall not be responsible for the maintenance and upkeep of any District facilities.
 - B. Once decommissioning is complete, the District shall quitclaim to the County the approximately 2.5-acre tract of land where the BGLS is located at the intersection of Riverdale Road and 128th Avenue, more particularly described as Adams County Parcel No. 0157128000012 ("BGLS property" and as shown on Exhibit C), to be utilized and maintained by the County as Open Space. The District shall be permitted to reserve itself all necessary easements for access to and for maintenance and repair of its facilities remaining on the BGLS property.

- C. The District shall construct a sanitary sewer service line from the Adams County Regional Park existing pump station to the new South Platte Interceptor. As part of the consideration for this IGA, the District hereby agrees to waive payment of the sewer connection charge for this connection to the District's system. Sewer service through this line may commence once the NTP is operational. The County will be served through Brighton as a connector to a connector to the District. After construction, the County shall be responsible for maintenance and repair of the sewer line from the Park to the South Platte Interceptor and for payment of annual charges for service.
- D. Prior to the completion of the Project or by December 31, 2015, whichever occurs first, the District shall contribute \$500,000 to Adams County Parks and Community Recourses for the maintenance and/or construction of public facilities, including, but not limited to, trails and bicycle trails in Adams County SPR.
- E. The District, in coordination with affected private property owners and as approved by the Adams County Department of Planning and Development shall, during the course of its construction activities, install new post and wire fence parallel and adjacent to the District's Facilities in areas deemed necessary by the County for the protection of the public and the County at large. Fencing locations must be reviewed and approved by the County prior to installation so as to minimize the impact to wildlife habitat. All fencing and construction materials shall be removed by the District within thirty (30) days after completion of construction.

8. **Financial Security.** The County has determined that there is no need for a guarantee of financial security in this instance.

9. **Coordination between the County and the District.** The District further agrees to coordinate with the County the following:

- A. The District will utilize its best efforts to coordinate its overall construction schedule with any infrastructure construction contemplated and scheduled by the County so as to minimize the disruption of County construction efforts.
- B. The District will not commence any construction without first obtaining all necessary approvals, permits, and authorizations from the Adams County Public Works Department.
- C. In the event that private property is dedicated to the County for public road right-of-way purposes and that property is encumbered by District easements for the Facilities, the District agrees that after said dedication and acceptance by the County, the District's rights under the easement deed shall be subordinate to the rights of the County with respect to that portion of the easement property dedicated to the County.
- D. As part of the Project, the County requires that the District provide up to 75,000 cubic yards (CY) of clean trench spoils obtained from the

pipeline. Adams County will only accept trench spoils after requesting the delivery of the material in writing. Should the presence of contaminants be suspected during construction due to odor or visual inspection, testing of the trench spoils will be conducted to confirm the presence, nature and extent of the contamination. Testing results will be provided to the County and the decision to accept those trench spoils for delivery to the Debetz Pit will be at the County's discretion.

All suitable trench spoils are to be stockpiled by the District in a pre-approved area as shown on attached Exhibit D. The County will be responsible for on site earthmoving, erosion control, stockpiling, backfilling, grading and compacting all stockpiled materials within a reasonable amount of time to prevent delays in the staging area. The District will take all necessary steps to ensure that hauling and dumping of the trench spoils at the site comply with local, state and federal permitting requirements. Because it is anticipated that the County's activities at the site will be performed simultaneously with the District's hauling and dumping of trench spoils, the District's obligation for dust control shall be limited to those necessitated by its hauling activities. Any additional dust control necessitated by the County's activities will be the obligation of the County.

- E. The Riverdale Road/South Platte River alignment is still in its preliminary design. At the completion of final design, and in the event of any material changes thereafter, the District will provide a complete description of the interceptor easements necessary for construction.
- F. In the event that the County needs to grade and move the earthcover over the Facilities for County roadway construction projects, the County agrees that it shall use its best efforts in the development and design of its roads or streets to avoid causing the District to relocate its Facilities due to inadequate or excessive cover in the reasonable opinion of the District. In the event that the County uses its best efforts in its design and the County cannot avoid the excessive movement of the earthcover over the Facilities, the District agrees that it will take all necessary actions to protect, modify, or relocate the Facilities, at its sole cost and expense at the time of the initial construction of the roadway or street.
- G. The County hereafter agrees to use its best efforts to ensure that the plans for the County's storm drainage facilities ("Outflows") do not interfere with the existing location of the Facilities. The County agrees to allow the participation of the District's engineers to help prevent, to the extent practicable, such interference between the County's Outflows and the Facilities. In the event that the location of the Facilities interferes with the County's Outflows, the District agrees that it will take all necessary actions to protect, modify, or relocate its Facilities at its sole cost and expense.
- H. Should a new location within the County's road right-of-way be needed for the District's Facilities due to the relocation for a County project, a

new location within the County's road right-of-way will be provided by the County.

- I. In consideration for the agreements made herein, the County agrees to enter into such easements and/or license agreements, at no cost to the District, as necessary for the District to install, access, operate and permanently maintain the improvements and Facilities associated with the Project. Such terms shall require that the District restore the easement or license area, to the extent feasible, to the approximate condition existing before the commencement of such work.
10. The District shall meet all Federal, State and Local development standards and regulatory requirements, and provide evidence thereof to the County.
11. This IGA is intended to describe and determine such rights and responsibilities only as between the parties hereto. It is not intended to and shall not be deemed to confer rights or responsibilities to any person or entities not named hereto.
12. The provisions contained herein shall inure to the benefit of the parties hereto. Neither party to this IGA may assign its rights or delegate its duties under this IGA without the prior written consent of the other.
13. This IGA and the Areas and Activities of State Interest (AASI) Permit, the conditions of approval, and any agreement or document referred to herein, constitutes the entire understanding between the parties with respect to the subject matter hereof and all other prior understandings or agreements shall be deemed merged in this IGA. The conditions identified in Section 6-15 of the Adams County Development Standards and Regulations have been met and an AASI Permit shall be issued to the District by the County. It is recognized that this IGA obviates any need or requirement of the District to obtain a Conditional Use Permit for the Project.
14. **Permit Term.** The County recognizes that the Project is large in scope, with numerous separate bid packages and a 4-year construction schedule. So long as the District is diligently proceeding with construction activities on any portion of the Project, the Facilities shall be considered commenced for purposes of obtaining necessary construction or building permits in a timely manner, the language of Section 6-11 of the County Regulations notwithstanding; provided, however, that the District shall provide notice to the County of any delay in seeking construction permits within unincorporated Adams County that extend beyond December 31, 2015. If there is a material change in the Facilities alignment, the type of activities within unincorporated Adams County are modified, or there are material modifications to the Facilities, the District shall notify the Adams County Department of Planning and Development in writing, at which time the County may request the submission of additional information concerning any change in the Facilities scope within the County and may impose such reasonable, additional conditions as necessary to address any unforeseen impacts associated with such change in scope. The County, at its sole discretion, will determine whether a Full Amendment or a Technical Review Amendment to the IGA and/or the AASI Permit is required.

15. **Terms and Conditions.** In order to ensure continued compliance with the requirements of Chapter 6 of the Adams County Development Standards and Regulations, the District agrees to satisfy the following terms and conditions:

- A. All required environmental and cultural resource avoidance measures are to be properly installed and implemented during construction and during maintenance activities thereafter.
- B. The Facilities shall be in compliance with all applicable Federal, State and Local regulations.
- D. The District shall take the lead in identifying and coordinating actions and responses to any unanticipated discovery of sensitive environmental resources, cultural resources or contamination that occurs during construction. The District will inform the County of any such action.
- E. Prior to site disturbance in the County, the District will:
 - (1.) Obtain all property rights, easements, permits and approvals relative to that portion of the Project in the County.
 - (2.) Provide the County with completed reviews and any necessary approvals associated with that portion of the Project in the County secured from all applicable State agencies and special districts, including but not limited to the following:
 - a. Colorado Department of Transportation
 - b. Colorado Department of Public Health and Environment
 - c. Urban Drainage and Flood Control District
 - d. Tri-County Health Department
- F. The District agrees to abide by the following conditions of approval:
 - (1) Fugitive dust control mechanisms must be in place, and functioning at all times.
 - (2) Hours of construction and related activities shall be from 7 a.m. to 7 p.m., Monday through Saturday. The Adams County Director of Planning and Development may extend or limit the hours and days of operation if there has been demonstration of a sufficient need. In the public right-of-way, hours of construction shall be from 8:00 AM to 4:00 PM.
 - (3) This site is subject to inspections from County inspectors, during reasonable working hours. The County may or may not give notice of an inspection prior to the inspection. The County will make reasonable efforts to coordinate and not unduly interfere with ongoing construction and related activities conducted by the District.

- (4) All construction-related work shall be completed by December 31, 2015. A one-year extension may be granted by the County.
- (5) Mining and all development activities, including fill, stockpiling, and storage of fuel and hazardous materials within the 100 year floodplain shall be prohibited or the District will obtain a Floodplain Use Permit. All activities within the designated flood hazard zone shall conform to all local, state, and federal floodplain regulations and requirements.
- (6) All hauling/construction trucks shall cover their loads pursuant to C.R.S. § 42-4-1407.
- (7) Maintenance of the haul route and/or construction traffic route, including dust abatement shall be the responsibility of the District. The District shall repair any rutting and potholes as required by the Adams County Department of Public Works.
- (8) All fluid spills such as hydraulic and oil from maintenance of equipment, shall be removed and disposed of at a facility permitted for such disposal.
- (9) The County will be the final arbitrator regarding the intensity of noise emitting from any construction related work and equipment.
- (10) All complaints received by the District concerning offsite impacts, and the resolution of those complaints, shall be conveyed to the Adams County Department of Planning and Development. Offsite impacts shall be responded to and resolved immediately by the District. Disputes concerning offsite impacts may be resolved by the Adams County Department of Planning and Development and may be justification for a Show Cause Hearing before the Adams County Board of Commissioners and may result in a default of the terms of the IGA.
- (11) All construction vehicles shall have a radar activated or white noise backup alarm for their equipment to minimize noise impacts to the area.
- (12) If fuel will be stored along the Facilities during construction:
 - All fuel storage shall be provided with secondary containment, which complies with State of Colorado Oil Inspection Section Regulations; and
 - Fueling areas shall be separated from the rest of the site's surface area, and protected from storm water; and
 - The District shall provide a spill prevention plan and release prevention plan for fuel storage and fueling operations. Spill and drip containment pans shall be

emptied frequently and all spills shall be cleaned and disposed immediately at a facility permitted for such disposal.

- (13) All applicable requirements of the Adams County Zoning, Health, Building, Engineering and Fire Codes shall be adhered to with this request.
- (14) Failure to comply with the requirements set forth in this IGA may be justification for a Show Cause Hearing before the Adams County Board of Commissioners, where the AASI Permit and/or IGA may be revoked.

16. Coordination with SACWSD. The Metro District agrees to coordinate construction of the effluent pump back pipeline with the SACWSD and its construction of a SACWSD sanitary sewer interceptor from Lift Station No. 2 to the District's new South Platte Interceptor.

17. Service to Hi-Land Acres and Todd Creek. The Metro District agrees to provide sanitary sewer service to the Hi-Land Acres Water and Sanitation District (Hi-Land Acres) and portions of the Todd Creek Metropolitan District (Todd Creek) located in Adams County provided Hi-Land Acres and Todd Creek are able to reach agreement to convey wastewater to the District for treatment through one of the District's Member Municipalities. If Hi-Land Acres and/or Todd Creek are unable to reach agreement with an existing Member Municipality, the District agrees to consider a request by either or both entities to enter into a Special Connectors Agreement with the District. A Special Connectors Agreement with either Hi-Land Acres or Todd Creek is subject to approval by the District's Board of Directors.

18. Notices. Any and all notices, demands or other communications desired or required to be given under any provision of this IGA shall be given in writing and delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid or by fax addressed as follows:

To District:
District Manager
Metro Wastewater Reclamation District
6450 York St.
Denver, CO 80229-7499
Fax: 303-286-3033

With a copy to:
Director of the Legal Department
Metro Wastewater Reclamation District
6450 York St.
Denver, CO 80229-7499
Fax: 303-286-3033

To Adams County:
Director, Department of Planning
and Development
Western Service Center
12200 Pecos Street
Westminster, CO 80234
Fax: 303-453-8829

With a copy to:
Adams County Attorney
450 South 4th Avenue
Brighton, CO 80601
Fax: 303-654-6114

or to such other addresses that any party may hereafter from time to time designate by written notice to the other party in accordance with this paragraph. Notice shall be effective upon receipt.

19. **Amendments.** This IGA may be modified, amended, changed or terminated in whole or in part by an agreement in writing duly authorized and executed by the parties hereto with the same formality, and subject to the same statutory and regulatory requirements, as this IGA or as determined by the County.

20. **Force Majeure.** Notwithstanding anything herein to the contrary, the parties agree not to hold each other responsible for any losses or damages incurred as a result of a party's inability to perform pursuant to this IGA due to the following causes if beyond the party's control and when occurring through no direct or indirect fault of the party: acts of God; natural disasters; actions or failure to act by governmental authorities other than the parties hereto; unavailability of power, fuel, supplies or equipment critical to a party's ability to perform; major equipment or facility breakdown; and changes in the State of Colorado or Federal law, including, without limitation, changes in any permit requirements.

21. **State Law.** This IGA and its application shall be construed in accordance with the laws of the State of Colorado.

22. **Default.** If either party is in default of this IGA, the non-defaulting party may elect to treat this IGA as terminated, in which case the non-defaulting party may recover damages as well as all other remedies available under the law, including injunctive relief and specific performance. No such default shall be deemed to exist until the defaulting party has been given notice of the alleged default and fails to remedy such default within 30 days of receipt of such notice and there is a determination by a court having venue that there has been a breach of this IGA.

23. **Costs and Fees.** In the event of any litigation, arbitration or other dispute resolution process arising out of this IGA, the parties agree that each will pay its own costs and fees.

24. **Obligation of the District.** The parties hereto agree that any and all obligations of the District pursuant to this IGA do not constitute a general obligation or other indebtedness of the District, or a multiple fiscal year direct or indirect debt or other financial obligation whatsoever of the District within the meaning of any constitutional or statutory limitation.

IN WITNESS THEREOF, the Metro Wastewater Reclamation District and the Adams County Board of Commissioners have executed this Intergovernmental Agreement with its exhibits.

METRO WASTEWATER
RECLAMATION DISTRICT

ADAMS COUNTY COMMISSIONERS

Catherine R. Gerall
Catherine R. Gerall, District Manager

Alice Nichol
Alice Nichol, Chair

Date December 6, 2010

Date 12.13.10

Attest:
Dan Schuler, Deputy Manager

Dan Schuler

Karen Long, Clerk and Recorder

Karen Long
The seal of Adams County, Colorado, is circular with the text "ADAMS COUNTY COLORADO" around the top and "SEAL" at the bottom. In the center is a five-pointed star with a plow and a sheaf of wheat.

APPROVED AS TO FORM:

[Signature]
District Legal Counsel

APPROVED AS TO FORM:

[Signature]
Adams County Attorney's Office

EXHIBIT A
Mailing List for June 29, 2010 Neighborhood Meeting Announcement

Patricia L Lindgren Alan and Trisha Kroll 10485 Henderson Rd Brighton, CO 80601-8111	Gurvinder/Jatinder Singh Amarjit Chhina 8540 E 105th Ct Henderson, CO 80640-8998	South Adams County Water and San Dist 50 and City and County of Denver The Water 6595 E 70th Ave Commerce City, CO 80022-2009
South Adams County Water and Sanitation District PO Box 597 Commerce City, CO 80037-0597	Joann Elliott Angela M Dowd 8370 E 104th Way Apt 1 Henderson, CO 80640-8955	Sunrise Townhome Owners Association 8380 E 104th Way # 12 Henderson, CO 80640-8902
Eugene W Fahey Barbara J Fahey 8401 E 104th Way Henderson, CO 80640-8909	Lloyd J Hinshaw Bernadette M Hinshaw 8401 E 105th Ave Henderson, CO 80640-8903	Melvin W Burback Bettejo Burback 12199 Brighton Rd Henderson, CO 80640-9751
Public Service Co of Colorado C/O Property and Local Taxes PO Box 840 Denver, CO 80201-0840	Union Pacific Railroad Company C/O Property Tax Department 1400 Douglas Ms 1640 Omaha, NE 68179-1640	John S Kemp Trustee Et Al C/O Wells Fargo Trust Acct C/O Pds Tax S PO Box 13519 Arlington, TX 76094-0519
Norman J Einspahr Charlene R Einspahr 12840 Brighton Rd Brighton, CO 80601-7342	James H Batch Cheryl L Batch 10631 Dayton Way Henderson, CO 80640-8984	Jolene R Adams Christopher R Adams 12840 Brighton Rd Brighton, CO 80601-7342
Richard Bassett Debie Bassett 8221 E 105th Ave Henderson, CO 80640-8907	Ronald J Garcia Deborah K Sweangen 8361 E 104th Way Henderson, CO 80640-8911	Julius N Foster Debrah S Foster 8400 Counter Dr Henderson, CO 80640-9046
Nathan Martinez Della Martinez 8560 E 104th Pl Henderson, CO 80640-8702	South Adams County Water and Sanitation District and City and County of Denver 1600 W 12th Ave Denver, CO 80204-3412	Ramiro Pulido Elida Pulido 8600 E 105th Ct Henderson, CO 80640-8999
Joseph E Montoya Elisabeth M Montoya 8663 E 105th Ct Henderson, CO 80640-7504	Pawel Ryncarz Elizbieta Ryncarz 10805 Barclay Ct Henderson, CO 80640-9002	F A Trunkenbolz Elsie R Trunkenbolz 609 S 1st Ave Brighton, CO 80601-3001
Juver Villela Esmeralda Villela 8571 E 105th Ct Henderson, CO 80640-8998	Urban Drainage and Flood Control District 2480 W 26th Ave Ste 156b Denver, CO 80211-5304	Jeffrey J Taylor George Taylor 8520 E 105th Ct Henderson, CO 80640-8998
Jack Rogers Gwenne L Rogers 925 Frontage Rd Littleton, CO 80120	Ila M Russell Trustee of The Ila M Russell Revocable Trust 8441 E 104th Way Henderson, CO 80640-8909	Jody Coughlin Thomas Irrevocable Trust PO Box 377 Henderson, CO 80640-0377
Michael J Prill Jolene L Prill 12375 Brighton Rd Henderson, CO 80640-9747	Kevin W Sweetman Jolene M Sweetman 11481 Brighton Rd Henderson, CO 80640-9331	James D Hood Joni Mc Knelly 8411 Counter Dr Henderson, CO 80640-9045
Michael Timothy Cavanaugh Julie Ann Cavanaugh 10465 Brighton Rd Henderson, CO 80640-8944	Michael Timothy Cavanaugh Julie Ann Cavanaugh 8461 E 105th Ave Henderson, CO 80640-8903	Roger Sable Kathleen J Sable PO Box 161 Henderson, CO 80640-0161
Jack D Bloom Kathleen L Bloom 12500 E 160th Ave Brighton, CO 80602-8221	Joseph G Elledge Kathleen M Elledge 10791 Brighton Rd Henderson, CO 80640-8939	James Richard Gibson Kathryn Van Dyne 2016 E Hawthorne St Tucson, AZ 85719-4936

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

Erik A Kosnar Kim K Kosnar
8370 E 104th Way Apt 2
Henderson, CO 80640-8955

Robert E Casey Linda C Casey
12975 Xanthia Ct
Thomton, CO 80602-8127

Orlan C Miller Linda J Miller
8501 Counter Dr
Henderson, CO 80640-9043

James Thompson Ling Thompson
1153 W 112th Ave Unit B
Westminster, CO 80234-4340

Winferd J Schram Loretta Schram
8390 E 104th Way Apt 7
Henderson, CO 80640-8957

Kenneth M Bromley Jr Lou Ellen Bromley
12600 Brighton Rd Rt 3
Brighton, CO 80601

Roderick D Scott Mary Ann Scott
15511 County Road 6
Fort Lupton, CO 80621-8217

Pershing R Van Scoyk Und 1/2 Int Mary E
Van Scoyk Und 1/2 Int
7193 W 32nd Ave
Wheat Ridge, CO 80033-6262

Stuart Tashiro Michelle Tashiro
13393 Brighton Rd
Brighton, CO 80601-7333

James L Vincent Mildred H Vincent
2041 Sherrelwood Dr
Denver, CO 80221-4657

Joseph W Shurtleff Mindy Shurtleff
12211 Brighton Rd
Henderson, CO 80640-9749

Samuel R Molinaro Pamela L Molinaro
8450 Counter Dr
Henderson, CO 80640-9046

Douglas L Hackett Phyllis J Hackett
8021 E 100th Ave
Henderson, CO 80640-8504

Kennett S Mowrey Phyllis J Mowrey
8407 Counter Dr
Henderson, CO 80640-9045

Mary Lee Coughlin Qualified Personal
Residence Trust
PO Box 377
Henderson, CO 80640-0377

James Sweetman Family Partnership Rlllp
11481 Brighton Rd
Henderson, CO 80640-9331

William A Selesky III Sally Y Selesky
3116 County Road 72
Bailey, CO 80421-2048

Robert E Gimer Sandra A Gimer
8340 E 105th Ave
Henderson, CO 80640-8906

Robert Krueger Sandra Krueger
8380 E 105th Ave
Henderson, CO 80640-8906

Hazeltine Heights Water and Sanitation
District
PO Box 38
Henderson, CO 80640-0038

Wilbert J Bostrom Sharon A Bostrom
12550 Brighton Rd
Brighton, CO 80601-7350

Larry L Arnold Sharon E Arnold
12700 Brighton Rd
Brighton, CO 80601-7346

Roger R Heinz Sharon F Heinz
10450 Brighton Rd
Henderson, CO 80640-8945

Matthew Leonard Sharra Lee Leonard
8623 E 105th Ct
Henderson, CO 80640-7504

Michael E Obert Sherri L Obert
8380 Counter Dr
Henderson, CO 80640-9029

Robert L Cutler Shirley E Cutler
12395 Brighton Rd
Henderson, CO 80640-9747

Dwight A Dickman Sonya L Merrick
10495 Brighton Rd
Henderson, CO 80640-8944

Thaddeous M Kocol Susan Kocol
11101 Brighton Rd
Henderson, CO 80640-8931

Rick Lynn/Gary Ron Wagner Terry Don
Wagner
8808 Behrens Mile Road
Byers, CO 80103

John Franklin Barclay Weedena F Barclay
10760 Brighton Rd
Henderson, CO 80640-9018

Abel Montoya
Adams County
12200 Pecos St
Westminster, CO 80234-3424

Christopher LaRue
Adams County
12200 Pecos St
Westminster, CO 80234-3424

Craig Tessmer
Adams County
12200 Pecos St
Westminster, CO 80234-3424

Jim Robinson
Adams County
450 S 4th Ave
Brighton, CO 80601-3123

Bill Becker
Adams County EDC
12050 Pecos St Ste 200
Westminster, CO 80234-3493

Wendy Mitchell
Aurora EDC
14001 E Iliff Ave Ste 211
Aurora, CO 80014-1425

Lisa Darling
Aurora Water
15151 E Alameda Pkwy Fl 3
Aurora, CO 80012-1555

Mark Pifher
Aurora Water
15151 E Alameda Pkwy Fl 3
Aurora, CO 80012-1555

Brantner Village LLC
PO Box 3570
Englewood, CO 80155-3570

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

Chris Maslanik
Brighton
22 S 4th Ave
Brighton, CO 80601-2030

Dick McLeod
Brighton
22 S 4th Ave
Brighton, CO 80601-2030

Manuel Esquibel
Brighton
22 S 4th Ave
Brighton, CO 80601-2030

Terry Moore
Brighton
22 S 4th Ave
Brighton, CO 80601-2030

Raymond H. Gonzales
Brighton EDC
1850 E Egbert St Ste 140
Brighton, CO 80601-2484

Nanette Neelan
Commerce City
7887 E 60th Ave
Commerce City, CO 80022-4199

George Hanlon
Equinox Group
9055 E Mineral Cir
Centennial, CO 80112-3428

Ideal Homes LLC
PO Box 5282
Englewood, CO 80155-5282

Riverdale Peaks II Metropolitan District
450 E 17th Ave Unit 400
Denver, CO 80203-1254

Jim Pankonin
SACWSD
PO Box 597
Commerce City, CO 80037-0597

Western Slope Mineral Company LLC
8020 S County Road 5 Unit 200
Fort Collins, CO 80528-8994

Cynthia Martinez
Brighton
22 S 4th Ave
Brighton, CO 80601-2030

James Landeck
Brighton
1901 E Bridge St
Brighton, CO 80601-1937

Rex Bell
Brighton
22 S 4th Ave
Brighton, CO 80601-2030

Wayne Scott
Brighton
22 S 4th Ave
Brighton, CO 80601-2030

Craig Carlson
Carlson & Carlson
1820 Platte St
Denver, CO 80202-1036

Tom Acre
Commerce City
7887 E 60th Ave
Commerce City, CO 80022-4199

Miles Graham
GBSM
600 17th St Ste 2020S
Denver, CO 80202-5415

Jon Benallo
Lloyd Land
6025 S Quebec St Ste 250
Centennial, CO 80111-4500

Riverdale Peaks LLC
2020 Main St Ste 1100
Irvine, CA 92614-8234

Robert Sakata Jr.
Sakata Farms
901 S 4th Ave
Brighton, CO 80601-6747

PARKFIELD PARTNERS LLC
12460 FIRST ST
DENVER, CO 80241-3823

Daryl Meyers
Brighton
22 S 4th Ave
Brighton, CO 80601-2030

Jodie Carroll
Brighton
22 S 4th Ave
Brighton, CO 80601-2030

Rob Farina
Brighton
22 S 4th Ave
Brighton, CO 80601-2030

Wilma Rose
Brighton
22 S 4th Ave
Brighton, CO 80601-2030

Jerry Flannery
Commerce City
7887 E 60th Ave
Commerce City, CO 80022-4199

Brittany A. Morris
Commerce City EDC
7887 E 60th Ave
Commerce City, CO 80022-4199

Jeff Shoemaker
Greenway Foundation
5299 Dtc Blvd Ste 710
Greenwood Village, CO 80111-3326

Riverdale Holdings LLC
4643 S Ulster St Ste 1300
Denver, CO 80237-2868

Jim Jones
SACWSD
PO Box 597
Commerce City, CO 80037-0597

Jack Ethredge
Thornton
9500 Civic Center Dr
Thornton, CO 80229-4326

GARCIA FAMILY TRUST THE
PO BOX 128
HENDERSON, CO 80640-0128

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

NOEL SHAWN 1541 S MOLINE ST AURORA, CO 80012-5142	QWEST COMMUNITCATIONS - SANDRINA HARRIS 5325 ZUNI ST DENVER, CO 80221	ARMY CORPS OF ENGINEERS, SUSAN ULRICH ROCKY MOUNTAIN ARSENAL BLDG 11 COMMERCE CITY, CO 80022-2180
BAKER GREG D AND BAKER NORMA A 15700 RIVERDALE ROAD BRIGHTON, CO 80602	BRANTNER DITCH -BRICE STEELE 25 S 4TH AVE BRIGHTON, CO 80601	BRIGHTON FIRE DISTRICT -KRIS KRENGEL 425 S MAIN ST BRIGHTON, CO 80601
BRIGHTON INVESTMENT PROPERTIES LLC 6025 S QUEBEC ST STE 250 ENGLEWOOD, CO 80111-4550	BRIGHTON SCHOOL DISTRICT 27J - JOY GERDOM 18551 E 160TH AVE BRIGHTON, CO 80601	BULLER JAMES AND BULLER MONA RAE PO BOX 974 BRIGHTON, CO 80601
BULLER TIMOTHY J AND BULLER KATHRYN A PO BOX 332 BRIGHTON, CO 80601-0332	CDOT -BRADLEY SHEEHAN 2000 S HOLLY ST DENVER, CO 80222	CDPHE -JAMES DILEO 4300 CHERRY CREEK DR S DENVER, CO 80246-1530
CDPHE -MARK PIFHER 4300 CHERRY CREEK DR S DENVER, CO 80246-1530	COLORADO DIVISION OF WILDLIFE - JOSEPH PADIA 6060 BROADWAY DENVER, CO 80216	COLORADO HISTORICAL SOCIETY - DAN CORSON 1300 BROADWAY DENVER, CO 80203
CREEKSIDE HOA -JIM FEICCABRINO 15775 JAMAICA DR BRIGHTON, CO 80602	CREEKSIDE SOUTH ESTATES - THOMAS HEADRICK 15605 HAVANA WAY BRIGHTON, CO 80602	DURHAM JOHN 10901 BRIGHTON RD HENDERSON, CO 80640-8935
E-470 AUTHORITY -DIANE LUNDQUIST 22470 E 6TH PKWY AURORA, CO 80018	FEIS MARK J AND FEIS KATHERINE A PO BOX 442 BRIGHTON, CO 80602	FEMA REGION VIII -BARB FITZPATRICK DFC; BLDG 710A; BOX 25267 DENVER, CO 80225-0267
FOX DAVID D AND FOX NANCY S PO BOX 941 WESTMINSTER, CO 80036-0941	HAGIHARA ROBERT G 8440 E 105TH AVE HENDERSON, CO 80640-8904	HALL DAVID L 806 S LOGAN ST DENVER, CO 80209-4128
HECKART HEATHER 10850 BRIGHTON RD HENDERSON, CO 80640-8938	HENDERSON INVESTMENTS LLC 7238 MEADOWDALE DR LONGMONT, CO 80503-8526	HILLMAN JIMMY ALAN AND HILLMAN ELISE RENE 8591 E 105TH CT HENDERSON, CO 80640-8998
ISELL LARRY AND ISELL DONNA 12211 BRIGHTON RD HENDERSON, CO 80640-9749	J AND N HOLDINGS LLC 9830 E 150TH AVE BRIGHTON, CO 80602-5651	LINCOLN TRUST F B O DAVID L HALL PO BOX 5831 DENVER, CO 80217
LOPEZ JENNA CHERIE 15171 RIVERDALE RD BRIGHTON, CO 80602	LOWER CLEAR CREEK DITCH -JASON WRIGHT PO BOX 701 EASTLAKE, CO 80614	MAXEY-URBEN-MAXEY LLC 2101 AIRWAY AVE FORT COLLINS, CO 80524
MC REYNOLDS DAVID H AND MC REYNOLDS MIZA K 11325 QUIVAS WAY WESTMINSTER, CO 80234-2618	MUNIZ ALEX I AND MUNIZ BENNIE I 12010 BRIGHTON RD HENDERSON, CO 80640-9754	NIELSEN R A CONSTRUCTION COMPANY PO BOX 1130 COMMERCE CITY, CO 80022

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

NINETY-SIX DEVELOPMENT LLC
PO BOX 8
BRIGHTON, CO 80601-0008

NORTH METRO FIRE DISTRICT -JOHN
O'HAYRE
10550 HURON ST
NORTHGLENN, CO 80234

PICKELL JAMES AND PICKELL
CLARA
10595 BRIGHTON RD
HENDERSON, CO 80640-8942

READY MIXED CONCRETE COMPANY
C/O BILL TIMMONS
14585 OLD BRIGHTON RD
BRIGHTON, CO 80601-0641

RED STONE RIDGE LLC
9875 BRIGHTON RD
HENDERSON, CO 80640

RR15151 LLC
15151 RIVERDALE RD
BRIGHTON, CO 80602-8236

SILVER SPRINGS HOAEVIN HOLDREN
390 INTERLOCKEN CRESCENT STE
500
BROOMFIELD, CO 80021

SOUTH BRIGHTON CITIZEN GROUP
14110 BRIGHTON RD
BRIGHTON, CO 80601

TODD CREEK FARMS HOA -ELISA
ANDERSON
390 INTERLOCKEN CRESCENT
BROOMFIELD, CO 80021

TODD CREEK VILLAGE MASTER
ASSOCIATION -KAREN BLACKWOOD
PO BOX 1324
EASTLAKE, CO 80614

TRI-COUNTY HEALTH -MONTE
DEATRICH
4201 E 72ND AVE ST D
COMMERCE CITY, CO 80022

TRI-COUNTY HEALTH -WARREN
BROWN
7000 E BELLEVIEW AVE ST 301
GREENWOOD VILLAGE, CO 80111

TRI-STATE GENERATION -MARK
MURRAY
1100 E 116TH AVE
WESTMINSTER, CO 80234

UNION PACIFIC RR -CHERYL SCHOW
PO BOX 398
PAXTON, NE 69155

UNION PACIFIC RR -ROD PETERSON
1400 DOUGLAS ST STOP 1690
OMAHA, NE 68179

UNITED POWER -AL TRUJILLO
PO BOX 929
BRIGHTON, CO 80601

USD LLC
9695 BRIGHTON ROAD
HENDERSON, CO 80640

WELD COUNTY -TOM HONN
918 10TH ST
GREELEY, CO 80631

XCEL ENERGY -TERESA WILSON
1123 W 3RD AVE
DENVER, CO 80223

Marlene R Heber
8725 E 127th Ct
Brighton, CO 80602

Occupant
10469 Alton St
Commerce City, CO 80640

Occupant
13600 Riverdale Rd
Brighton, CO 80602

Occupant
14150 Riverdale Rd
Brighton, CO 80602

Occupant
8745 E 127th Ct
Brighton, CO 80602-8111

Alan J Spakoski
10371 E 123rd Ave
Henderson, CO 80640

City and County of Denver
1436 S Bannock St
Denver, CO 80223

Clark D Adams / Deborah Adams
12290 Brighton Rd
Henderson, CO 80640

Glynn Felkins / Ronald Schumann
12330 Brighton Rd
Henderson, CO 80640

Henderson Water Ski Club LLC c/o Scott
Olson
10800 E 124th Ave
Henderson, CO 80640

Occupant
10035 Brighton Rd
Commerce City, CO 80022

Occupant
10220 Brighton Rd
Henderson, CO 80640-8643

Occupant
10315 E 120th Ave
Henderson, CO 80640

Occupant
10350 Brighton Rd
Henderson, CO 80640

Occupant
10371 E 123rd Ave
Henderson, CO 80640

Occupant
10381 E 123rd Ave
Henderson, CO 80640

Occupant
10400 E 123rd Ave
Henderson, CO 80640

Occupant
10560 1/2 Brighton Rd
Henderson, CO 80640

Occupant
10800 E 124th Ave
Henderson, CO 80640

Occupant
10815 Brighton Rd
Henderson, CO 80640

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

Occupant
11020 Brighton Rd
Henderson, CO 80640

Occupant
11990 Brighton Rd
Henderson, CO 80640

Occupant
12021 Brighton Rd
Henderson, CO 80640

Occupant
12131 Brighton Rd
Henderson, CO 80640

Occupant
12202 Brighton Rd
Henderson, CO 80640-9750

Occupant
12260 Brighton Rd
Henderson, CO 80640-9750

Occupant
7610 E 100th Ave
Henderson, CO 80640

Occupant
10409 Alton St
Henderson, CO 80640

Occupant
10459 Alton St
Commerce City, CO 80640

Occupant
10000 Brighton Rd
Brighton, CO 80601

Occupant
11610 Brighton Rd
Brighton, CO 80601

Occupant
12805 Yosemite St
Brighton, CO 80602

Occupant
12990 Xanthia Ct
Thornton, CO 80602-8128

Occupant
16312 Tucson St
Brighton, CO 80601-8329

Occupant
11691 Brighton Rd
Henderson, CO 80640-9327

Occupant
11993 Brighton Rd
Henderson, CO 80640-9321

Occupant
12070 Brighton Rd
Henderson, CO 80640

Occupant
12150 Brighton Rd
Henderson, CO 80640

Occupant
12240 Brighton Rd
Henderson, CO 80640

Occupant
12291 Brighton Rd
Henderson, CO 80640

Occupant
9002 Alton Ct
Commerce City, CO 80640

Occupant
10419 Alton St
Commerce City, CO 80640

Occupant
10479 Alton St
Commerce City, CO 80640

Occupant
10200 E 123rd Ave
Brighton, CO 80602

Occupant
11810 E 136th Ave
Brighton, CO 80601

Refugio Valenciano
1959 Valentia St
Thornton, CO 80602

Occupant
13751 Riverdale Rd
Brighton, CO 80602-8210

Occupant
221 Kuner Rd
Brighton, CO 80601

Occupant
11923 Brighton Rd
Henderson, CO 80640

Occupant
12001 Brighton Rd
Henderson, CO 80640

Occupant
12100 Brighton Rd
Henderson, CO 80640

Occupant
12201 Brighton Rd
Henderson, CO 80640

Occupant
12251 Brighton Rd
Henderson, CO 80640

Occupant
12355 Brighton Rd
Henderson, CO 80640

Occupant
9053 Alton Ct
Commerce City, CO 80640

Occupant
10439 Alton St
Commerce City, CO 80640

Occupant
7500 McDonald
Henderson, CO 80640

Occupant
10365 E 136th Ave
Brighton, CO 80602

Occupant
12601 Brighton Rd
Brighton, CO 80601

Occupant
10001 Brighton Rd
Henderson, CO 80640-8625

Occupant
16202 Tucson St
Brighton, CO 80601-8329

Occupant
8471 E 130th Cir
Thornton, CO 80602-9201

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

Anne J Nelson / Richrd Stinsen
10400 Henderson Rd
Brighton, CO 80601-7112

Claybar Creek LLP
11430 Hudson St
Denver, CO 80233-2826

Maurice and Sandra Reynolds
8591 E 105th Ct
Henderson, CO 80640-8998

Occupant
10402 Beeler St
Commerce City, CO 80640

Occupant
10449 Alton St
Commerce City, CO 80022

Occupant
8540 E 104th Pl
Henderson, CO 80640

Occupant
9032 Alton Ct
Commerce City, CO 80022

Aaron A. and Stephanie Holderith
8260 E 124th Pl
Brighton, CO 80602-5212

Aggregate Investments LLC
4395 Washington St
Denver, CO 80216-3573

Alan R. and Sarah Andrews
12531 Uinta St
Brighton, CO 80602-5202

Alfonso J Torres
8261 E 104th Ave
Henderson, CO 80640-8929

Alma Roberts
8671 E 104th Ave
Henderson, CO 80640-8948

Anthony A Zamora and Friwda Fox
8341 E 104th Way
Henderson, CO 80640-8911

Appelhanz Subdivision
13245 Riverdale Rd
Brighton, CO 80602-8105

Chelsea Trujillo / Kristopher McKee
8501 E 105th Ave
Henderson, CO 80640-8900

Gregory James Kramer Trust
PO Box 108
Henderson, CO 80640-0108

Occupant
10025 Brighton Rd
Commerce City, CO 80022

Occupant
10406 Beeler St
Commerce City, CO 80640

Occupant
10489 Alton St
Commerce City, CO 80022

Occupant
8661 E 104th Ave
Henderson, CO 80640

Shoshone South Ltd Liability Company
12000 Washington St Ste 100
Thornton, CO 80241-1925

Adams County
450 S 4th Ave
Brighton, CO 80601-3123

Aggregate Resources
4330 W 37th Ave
Denver, CO 80212-1927

Albert /Gerald W Marty Jr c/o Joseph
Elledge
10791 Brighton Rd
Henderson, CO 80640-8939

Alice S Hagihara
8440 E 105th Ave
Henderson, CO 80640-8904

Aneda Marquez and Antonio Wong
PO Box 65
Henderson, CO 80640-0065

Anthony D. and Lissa K. Fernandez
2090 E 104th Ave Ste 300
Thornton, CO 80233-4316

Arnoldo and Maribel Salcido
10806 Barclay Ct
Henderson, CO 80640-9002

Cindy Reid
12959 Verbena Ct
Thornton, CO 80602-8239

Kent L Davis / Jeanine M Jolley Davis
8361 E 105th Ave
Henderson, CO 80640-8905

Occupant
10110 E 120th Ave
Henderson, CO 80640-9390

Occupant
10429 Alton St
Commerce City, CO 80022

Occupant
10550 Brighton Rd
Henderson, CO 80640-8946

Occupant
9013 Alton Ct
Commerce City, CO 80022

Terrance Lee Gentry
12142 Colorado Blvd Apt E-304
Thornton, CO 80241-4234

Aggregate Industries Wcr Inc
1707 Cole Blvd Ste 100
Golden, CO 80401-3219

Alan & La Ree Symons
8241 E 104th Ave
Henderson, CO 80640-8929

Albert R Frei Living Trust Dated 6/29/95
PO Box 700
Henderson, CO 80640-0700

Allison Family Management LLC
425 S Cherry St Ste 800
Denver, CO 80246-1235

Anita A Brock
8390 E 104th Way Apt 6
Henderson, CO 80640-8957

Antonio and Rose Padilla
8641 E 104th Ave
Henderson, CO 80640-8948

Asphalt Specialties Co Inc
10100 Dallas St
Henderson, CO 80640-8491

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

Bashir Rasul
6842 E 131st Dr
Thornton, CO 80602-6950

Baumgartner Irrevocable Family Trust c/o
HF Baumgartner
PO Box 8
Brighton, CO 80601-0008

Belle Creek LLC
1553 Platte St Ste 100
Denver, CO 80202-1167

Belle Creek Metropolitan District Attn:
Niki Henn
2 Inverness Dr E Ste 101
Englewood, CO 80112-5507

Ben Pearson
12230 Brighton Rd
Henderson, CO 80640-9750

Benevolent Healthcare Foundation
10377 E Geddes Ave # 200
Centennial, CO 80112-3740

Betty A Van Houten
8370 E 105th Ave
Henderson, CO 80640-8906

Betty D Berger
PO Box 35
Henderson, CO 80640-0035

Betty Holzer Family Limited Liability
Partnership c/o Debra Kaus
327 Country Club Park Rd
Grand Junction, CO 81507-4601

Betty Jean Saccomano
8521 E 104th Ave
Henderson, CO 80640-8923

Beverly Otten
12980 Xanthia Ct
Thornton, CO 80602-8128

Billy Bob Herndon
10803 Barclay Ct
Henderson, CO 80640-9002

Bonnie Jean Hicklin
8381 E 105th Ave
Henderson, CO 80640-8905

Brad Hawpe
8220 E 130th Cir
Thornton, CO 80602-8476

Brannan Sand and Gravel Co LLC
2500 Brannan Way
Denver, CO 80229-7029

Brian, Jackie & Jeffrey Wilhelm
11651 Brighton Rd
Henderson, CO 80640-9327

Brian M. and Jessica B. Bata
12411 Verbena St
Thornton, CO 80602-5217

Brian McCormick
12995 Xanthia Ct
Thornton, CO 80602-8127

Brighton Ditch Company
3286 County Road 23
Fort Lupton, CO 80621-8410

Brighton Industrial Park and Land, Eileen
Lloyd
1123 Auraria Pkwy Ste 200
Denver, CO 80204-1884

Bromley District Water Providers LLC
5460 S Quebec St Ste 110
Greenwood Village, CO 80111-1920

Broomfield Lending LLC
PO Box 1224
Broomfield, CO 80038-1224

Bruce Winsett
11601 Ridge Rd
Wheat Ridge, CO 80033-2041

Burney M Thomas
10720 Brighton Rd
Henderson, CO 80640-8949

Camas Colorado Inc c/o Aggregate
Industries
6401 Golden Triangle Dr Ste 400
Greenbelt, MD 20770-3204

Candace Adducci
12918 Wabash Ct
Thornton, CO 80602-8249

Candy Lee Childs
8521 Counter Dr
Henderson, CO 80640-9043

Carol Jeanne & John Priola Und 50c/O Int
8260 E 104th Ave
Henderson, CO 80640-8930

Caroline M Brancucci Revocable Trust,
John Priola Jr.
8120 E 104th Ave
Henderson, CO 80640-9050

Charles Y Tanabe
97 Glenmoor Ln
Englewood, CO 80113-7123

Christian Vargas & Viviana Granillo
10598 Brighton Rd
Henderson, CO 80640-9000

Cindy and Michael J. Roberts
8220 E 124th Pl
Brighton, CO 80602-5212

City and County of Denver (through its
Board of Water Commissioners)
1437 Bannock St
Denver, CO 80202-5337

City and County of Denver Acting By and
1600 W 12th Ave
Denver, CO 80204-3412

City of Aurora
15151 E Alameda Pkwy Fl 5
Aurora, CO 80012-1555

City of Brighton
22 S 4th Ave
Brighton, CO 80601-2030

City of Brighton
4395 Washington St
Denver, CO 80216-3573

City of Commerce City
7887 E 60th Ave
Commerce City, CO 80022-4199

City of Thornton
9500 Civic Center Dr
Thornton, CO 80229-4326

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

Clarence W Herrman
10802 Barclay Ct
Henderson, CO 80640-9002

Connie Jean Scott & Vincent Beluscak
10757 E 124th Ave
Brighton, CO 80601-7138

Cynthia L Harmon
8390 E 104th Way Apt 4
Henderson, CO 80640-8957

Dale W Holzer
9801 Brighton Rd
Henderson, CO 80640-8629

David and Veronica A Chapa
8360 Counter Dr
Henderson, CO 80640-9029

Dennis H. Moss
12381 Riverdale Rd
Brighton, CO 80602-8140

Diane Kremer
8480 E 130th Cir
Thornton, CO 80602-9200

Don Finley
8236 E 130th Cir
Thornton, CO 80602-8476

Doug Enright
12965 Xanthia Ct
Thornton, CO 80602-8127

Dunes Master Owners Association Inc
390 Interlocken Cres Ste 500
Broomfield, CO 80021-8041

Eric C and Melissa L Jones
8560 E 105th Ct
Henderson, CO 80640-8998

Falcon Resources Inc
PO Box 378111
Denver, CO 80237-8111

Gary C Clutterbuck
PO Box 1412
Westminster, CO 80036-1412

Geraldine H Frost
PO Box 23
Henderson, CO 80640-0023

Clayton D de Vault
15653 Furrow Rd
Larkspur, CO 80118-5706

Corina G Vargas
10961 Brighton Rd
Henderson, CO 80640-8935

Cynthia L King
8330 E Quincy Ave Apt H301
Denver, CO 80237-2475

Daniel L Cordova Jr
8643 E 105th Ct
Henderson, CO 80640-7504

David N. Smith
8175 E 128th Pl
Thornton, CO 80602-8190

Dennis & Patricia Spencer
6770 E 56th Ave
Commerce City, CO 80022-4037

Dianna & David Kremheller
PO Box 112
Henderson, CO 80640-0112

Donna and Joseph Stone
8545 E 127th Ct
Thornton, CO 80602-8114

Doug Nedved
8240 E 128th Pl
Thornton, CO 80602-8189

Eddy Jackson Barclay
10848 Barclay Ct
Henderson, CO 80640-9002

Ernesto Ibarra
10740 Brighton Rd
Henderson, CO 80640-8949

Florence Doreen Rumery
10500 Brighton Rd
Henderson, CO 80640-9000

Gary Googins
2537 Lawrence St
Denver, CO 80205-2129

Gordons Stout LLC
602 W 62nd Ave
Denver, CO 80216-1019

Coenen Land Company LLC
2421 Ranch Reserve Rdg
Westminster, CO 80234-2693

Cynthia A. and Thomas C. Ballard
12520 Uinta St
Brighton, CO 80602-5201

Dale E. and Lotis J. Short
2360 E 120th Ave
Thornton, CO 80233-1408

Dave Young
12970 Xanthia Ct
Thornton, CO 80602-8128

David & Karen Hammer
12210 Us Highway 40
Kremmling, CO 80459-9607

Dewey & Naomi Dunlap
4475 W 58th Ave
Arvada, CO 80002-7008

Don C and Rose Y Tanabe
11011 Brighton Rd
Henderson, CO 80640-8933

Dora Jean Brown
8280 E 104th Way
Henderson, CO 80640-8912

Dunes Investment Partners LLC
7108 S Alton Way Ste M
Englewood, CO 80112-2125

Edward G Atsinger III Et Al
855 Aviation Dr Ste 200
Camarillo, CA 93010-8850

Evelyn E Cosby
8480 Counter Dr
Henderson, CO 80640-9046

Fulton Irrigating Ditch Co
13698 E 136th Ave
Brighton, CO 80601-7281

Gene E Rodaway
4175 E Mexico Ave Apt 101
Denver, CO 80222-4115

Grace Russell
13185 Brighton Rd
Brighton, CO 80601-7341

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

Harry Steven Tanabe
11011 Brighton Rd
Henderson, CO 80640-8933

Henderson Aggregate Ltd
7321 E 88th Ave
Henderson, CO 80640-8137

Hugh J King
251 Miller Ave
Brighton, CO 80601-2938

James Eberhart and Julie Widick
12550 Uinta St
Thornton, CO 80602-5201

James R Barnhart
8551 E 105th Ct
Henderson, CO 80640-8998

Jeffrey P. and Donna S. Hartman
8380 E 124th Pl
Brighton, CO 80602-5214

Jessie Juanita Lehr
1258 Sweet Pea Dr
Patterson, CA 95363-8349

John Kevin Nash
8481 Counter Dr
Henderson, CO 80640-9045

Jon A. and Rose Ann Knight
12341 Riverdale Rd
Brighton, CO 80602-8140

Juanita Alfredo Rivera
12197 Brighton Rd
Henderson, CO 80640-9751

Julia M Popick
8490 Counter Dr
Henderson, CO 80640-9046

Julie Cleary
8210 E 128th Pl
Thornton, CO 80602-8189

Keith Conrad
11095 Lima St
Henderson, CO 80640-7713

Kenneth Rathke
12919 Wabash Ct
Thornton, CO 80602-8250

Harvey Nakagawa
2895 Appaloosa Ave
Brighton, CO 80603-6205

Henderson Aggregate Ltd
PO Box 700
Henderson, CO 80640-0700

James and Karla Wurtz
12481 Uinta St
Thornton, CO 80602-5211

James Fritzsche
8195 E 128th Pl
Thornton, CO 80602-8190

James Rodriguez
8825 E 130th Ave
Thornton, CO 80602-9205

Jennifer C Williams
8370 E 104th Way Apt 5
Henderson, CO 80640-8955

Jim Rodriguez
8825 E 130th Ave
Thornton, CO 80602-9205

John Silva
8332 E 130th Ave
Thornton, CO 80602-8199

Joseph Hertzler
8260 E 128th Pl
Thornton, CO 80602-8189

Judith Farkas de Zelaya
8170 E 128th Pl
Thornton, CO 80602-8190

Julian Bhatt
8755 E 130th Ave
Thornton, CO 80602-9204

Kaitlyn Wineland
8350 E 104th Way Apt 5
Henderson, CO 80640-8954

Kelly Boen
11390 Peoria St
Henderson, CO 80640-9132

Kenneth S Essex
10201 Riverdale Rd Lot 200
Thornton, CO 80229-2917

Hazeltine Village Homeowners Association
PO Box 254
Henderson, CO 80640-0254

High Creek Homes LLC
6610 S Olathe St
Centennial, CO 80016-1037

James and Ling Thompson
7505 Norman Ct
Fort Collins, CO 80528-8849

James K Sweetman
PO Box 321
Henderson, CO 80640-0321

Jason A Yagow
8370 E 104th Way Apt 4
Henderson, CO 80640-8955

Jeremy C Kirkwood
8350 E 104th Way Apt 2
Henderson, CO 80640-8954

John Appelhanz
5980 Monaco St
Commerce City, CO 80022-4023

John W and Kari S Price
16003 E Loyola Dr
Aurora, CO 80013-2719

Joseph R Trujillo
8350 E 104th Way Apt 6
Henderson, CO 80640-8954

Judy M. and Patrick D Mares
12591 Uinta St
Brighton, CO 80602-5202

Julian P and Teresa D Bhatt
8755 E 130th Ave
Thornton, CO 80602-9204

Kathryn Pardikes
8250 E 128th Pl
Thornton, CO 80602-8189

Kenneth M Bromley Sr Trust
12801 Brighton Rd
Brighton, CO 80601-7341

Kent H Richards
42603 W Heavenly Pl
Maricopa, AZ 85138-3188

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

Kevin A Bernard
13110 E 160th Ave
Brighton, CO 80601-8209

L Amend LLC
13245 Riverdale Rd
Brighton, CO 80602-8105

Lew M Lancaster
12300 Brighton Rd
Henderson, CO 80640-9748

Linda D Foster
8381 E 104th Way
Henderson, CO 80640-8911

Mabel M Gentry
11591 Brighton Rd
Henderson, CO 80640-9329

Mark Bellendir
8640 E 105th Ct
Henderson, CO 80640-8999

Mary J Mc Combs
8320 E 104th Way
Henderson, CO 80640-8902

Michael and Sandra Montoya
401 E 99th Pl
Denver, CO 80229-2103

Mohana Krishnan
8241 E 128th Pl
Thornton, CO 80602-8189

North Valley Bank
1210 E 1st Ave
Broomfield, CO 80020-3705

Occupant
10201 Brighton Rd
Henderson, CO 80640-8621

Occupant
10250 Brighton Rd
Henderson, CO 80640-8622

Occupant
10793 Brighton Rd
Henderson, CO 80640-8939

Occupant
10819 Barclay Ct
Commerce City, CO 80022

Kirk S Kirby
PO Box 430
Henderson, CO 80640-0430

Lafarge West Inc
10170 Church Ranch Way Unit 200
Westminster, CO 80021-6060

Linda A Leadbetter
8580 E 104th Pl
Henderson, CO 80640-8702

Linda Saunders
8441 E 105th Ave
Henderson, CO 80640-8903

Marcie Land-Olson and Shane C. Olson
8777 E 127th Ct
Brighton, CO 80602-8111

Martin Carrillo
2400 E 88th Ave Unit E
Thornton, CO 80229-5172

Matthew and Nathalie Pawlak
12500 Brighton Rd
Brighton, CO 80601-7350

Michael May
1153 W 112th Ave Unit B
Westminster, CO 80234-4340

Nancy L. and Ronald A. Sanderson
12461 Verbena St
Thornton, CO 80602-5217

O Yolanda Olmedo
8480 E 105th Ave
Henderson, CO 80640-8904

Occupant
10220 E 123rd Ave
Henderson, CO 80640

Occupant
10321 E 123rd Ave
Henderson, CO 80640-7436

Occupant
10800 E 126th Ave
Brighton, CO 80601-7398

Occupant
10901 Brighton Rd
Henderson, CO 80640-8935

Kristina J. Huntsberger
12561 Uinta St
Brighton, CO 80602-5202

Larry Low Ladislav
13251 Yosemite St
Brighton, CO 80602-8118

Linda Ambrose
8383 E 130th Ave
Thornton, CO 80602-8199

Lloyd L. and Eileen E. Land
12501 Riverdale Rd
Brighton, CO 80602-8161

Marie Durland
12481 Riverdale Rd
Brighton, CO 80602-8158

Marvin Burback
8520 Counter Dr
Henderson, CO 80640-9044

Melvin M Clark
PO Box 35
Elizabeth, CO 80107-0035

Mile High Banks Na Fka Horizon Banks
1726 Hover St
Longmont, CO 80501-7174

Neva J Houston
8390 E 104th Way Apt 1
Henderson, CO 80640-8957

Occupant
10180 Brighton Rd
Henderson, CO 80640-8624

Occupant
10221 E 120th Ave
Henderson, CO 80640-9745

Occupant
10765 Brighton Rd
Henderson, CO 80640-8939

Occupant
10801 Barclay Ct
Henderson, CO 80640-9002

Occupant
10981 Brighton Rd
Henderson, CO 80640-8935

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

Occupant
11021 Brighton Rd
Henderson, CO 80640-8933

Occupant
11591 Brighton Rd
Henderson, CO 80640-9329

Occupant
11920 Brighton Rd
Henderson, CO 80640-9322

Occupant
12209 Brighton Rd
Henderson, CO 80640-9749

Occupant
12271 Brighton Rd
Henderson, CO 80640-9749

Occupant
12420 Brighton Rd
Brighton, CO 80601-7350

Occupant
12801 Brighton Rd
Brighton, CO 80601-7341

Occupant
13300 Riverdale Rd
Brighton, CO 80602-8175

Occupant
8281 E 104th Ave
Henderson, CO 80640-8929

Occupant
8350 E 104th Way Apt 4
Henderson, CO 80640-8954

Occupant
8541 E 104th Ave
Henderson, CO 80640-8923

Occupant
8603 E 105th Ct
Henderson, CO 80640-7504

Occupant
9755 Henderson Rd
Brighton, CO 80601-8114

Off Don and Jeanne Partnership
PO Box 550
Henderson, CO 80640-0550

Occupant
11521 Brighton Rd
Henderson, CO 80640-9329

Occupant
11661 Brighton Rd
Henderson, CO 80640-9327

Occupant
12005 Brighton Rd
Henderson, CO 80640-9753

Occupant
12221 Brighton Rd
Henderson, CO 80640-9749

Occupant
12350 Brighton Rd
Henderson, CO 80640-9748

Occupant
12730 Brighton Rd
Brighton, CO 80601-7346

Occupant
13115 E 160th Ave
Brighton, CO 80601-8210

Occupant
13305 Brighton Rd
Brighton, CO 80601-7333

Occupant
8300 E 104th Way
Henderson, CO 80640-8902

Occupant
8390 E 104th Way Apt 2
Henderson, CO 80640-8957

Occupant
8551 E 105th Ct
Henderson, CO 80640-8998

Occupant
8695 E 130th Ave
Thornton, CO 80602-9203

Occupant
9885 Brighton Rd
Henderson, CO 80640-8629

Old World Finishes LLC
13217 W 9th Pl
Golden, CO 80401-4297

Occupant
11571 Brighton Rd
Henderson, CO 80640-9329

Occupant
11671 Brighton Rd
Henderson, CO 80640-9327

Occupant
12200 Brighton Rd
Henderson, CO 80640-9750

Occupant
12270 Brighton Rd
Henderson, CO 80640-9750

Occupant
12389 Brighton Rd
Henderson, CO 80640-9747

Occupant
12770 Brighton Rd
Brighton, CO 80601-7346

Occupant
13245 Riverdale Rd
Brighton, CO 80602-8105

Occupant
401 N Kuner Rd
Brighton, CO 80601-2841

Occupant
8350 E 104th Way Apt 3
Henderson, CO 80640-8954

Occupant
8390 E 104th Way Apt 3
Henderson, CO 80640-8957

Occupant
8581 E 104th Ave
Henderson, CO 80640-8923

Occupant
8755 E 130th Ave
Thornton, CO 80602-9204

Occupant
9999 Brighton Rd
Henderson, CO 80640-8627

Pam Barr
8352 E 130th Ave
Thornton, CO 80602-8199

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

Patricia L Hamilton Living Trust 10485 Henderson Rd Brighton, CO 80601-8111	Paul W Greaves 13200 E 160th Ave Brighton, CO 80602-8224	Platte River Farms LLC PO Box 247 Eastlake, CO 80614-0247
Prk Properties LLC 773 S 7th Ave Brighton, CO 80601-3215	Quebec Corp 4643 S Ulster St Ste 1300 Denver, CO 80237-2868	R C Davis Family Trust 13675 Brighton Rd Brighton, CO 80601-7326
R. David Radar 12580 Uinta St Thornton, CO 80602-5201	Ralph E Cahall 8350 E 104th Way Apt 1 Henderson, CO 80640-8954	Ramon L Ybarra 8301 E 104th Way Henderson, CO 80640-8911
Raymond Arlen Heckart 65 Verde Valley School Rd Apt B16 Sedona, AZ 86351-9004	Raymond L Crom PO Box 33 Henderson, CO 80640-0033	Ready Mixed Concrete Company PO Box 2290 Denver, CO 80201-2290
Respond Stritch LLC 14241 Country Hills Dr Brighton, CO 80601-6710	Richard Crossland 8185 E 128th Pl Thornton, CO 80602-8190	RJR Investments LLC 8155 Moore St Arvada, CO 80005-2025
Robert A Heinz 1186 E Kettle Ave Centennial, CO 80122-3045	Robert Hosker 8221 E 128th Pl Thornton, CO 80602-8189	Robert L Doerksen 11299 Brighton Rd Henderson, CO 80640-9335
Robert Reisig 8211 E 128th Pl Thornton, CO 80602-8189	Roma-J Trust 10025 Brighton Rd Henderson, CO 80640-8625	Rosemary K Barcroft 8620 E 105th Ct Henderson, CO 80640-8999
Rueter Farms Inc PO Box 227 Grand Junction, IA 50107-0227	Ruth F. and Phillip J. Spano 2090 E 104th Ave Ste 301 Thornton, CO 80233-4316	Ruth H. Nedved 12451 Uinta St Thornton, CO 80602-5211
Sandra D. Spano 2090 E 104th Ave Ste 301 Thornton, CO 80233-4316	School District No.27J 18551 E 160th Ave Brighton, CO 80601-8519	Scott Otten 12980 Xanthia Ct Thornton, CO 80602-8128
Scott Stanton 8451 E 130th Cir Thornton, CO 80602-9201	Sheryl J Bain PO Box 669 Henderson, CO 80640-0669	Shobha and Sanjeev Kanherkar 8400 E 130th Cir Thornton, CO 80602-9200
Shur Company 2309 Shur-Lok St Yanton, SD 57078	So Yeon Kim 12345 Brighton Rd Henderson, CO 80640-9747	Sonia Rubio 8491 E 105th Ave Henderson, CO 80640-8903
Stephen R. and Karen Fatzinger 12420 Verbena St Thornton, CO 80602-5216	Steve Cole 8220 E 128th Pl Thornton, CO 80602-8189	Steven and Joni Zigan 10900 E 126th Ave Brighton, CO 80601-7397
Steven M and Pamela K Nunn 15160 Riverdale Rd Brighton, CO 80602-8266	Susan L Mc Cormick 12995 Xanthia Ct Thornton, CO 80602-8127	Terry E and Patsy A Jerman 8370 E 104th Way Apt 3 Henderson, CO 80640-8955
The Becker Family 8490 E 130th Cir Thornton, CO 80602-9200	The Dpth Trust 751 Laurel St # 724 San Carlos, CA 94070-3113	The Robert & Linda Schreibvogel Living Trust 12361 Riverdale Rd Brighton, CO 80602-8140

Mailing List for June 29, 2010 Neighborhood Meeting Announcement

The Wattersons
8230 E 128th Pl
Thornton, CO 80602-8189

Tony Baltz
8531 E 105th Ct
Henderson, CO 80640-8998

Valentine and Lavonne Loya
8683 E 105th Ct
Henderson, CO 80640-7504

Verna M Schumann
8501 E 104th Ave
Henderson, CO 80640-8923

Wanda R Lehr-Doherty
8390 E 104th Way Apt 5
Henderson, CO 80640-8957

Wede Flemmer
8370 E 129th Pl
Thornton, CO 80602-8245

Zigan Homeowners Association
5828 S Dry Creek Ct
Littleton, CO 80121-1709

Tod and Christy Helton
8720 E 127th Ct
Brighton, CO 80602-8111

Tracie A. and Karl Nance
PO Box 38
Brighton, CO 80601-0038

Velma Moreno
2775 W 92nd Ave # B
Denver, CO 80260-5203

Viola M Younger
8305 E 148th Way
Thornton, CO 80602-5796

Wayne E and Patricia L Medlin
15655 Riverdale Rd
Brighton, CO 80602-8216

William Lee
8231 E 128th Pl
Thornton, CO 80602-8189

Todd Sheppard
8190 E 128th Pl
Thornton, CO 80602-8190

Troy Johnson
12850 Valentia St
Thornton, CO 80602-8125

Velton and Viola Pryor
10730 Brighton Rd
Henderson, CO 80640-8949

W W W Corporation
PO Box 471
Wheat Ridge, CO 80034-0471

Wayne Summons
12985 Xanthia Ct
Thornton, CO 80602-8127

Zarco Equipment Inc
9345 W 20th Ave
Lakewood, CO 80215-1618



Exhibit B: Neighborhood Meeting Summary

(Excerpted from the
*Northern Treatment Plant Pipelines Project, Adams County Areas and Activities of
State Interest Permit (1041): Information Report, September 2010*)

11.0 NEIGHBORHOOD MEETING

11.1 Meeting Overview

The Metro District promoted and hosted a public meeting at the Adams County Regional Fairgrounds on June 29, 2010 to provide information, answer questions, and gather public input regarding the SPI and Effluent Pump-Back Force Main pipelines leading to and from the NTP.

11.2 Notification/Attendance

Notification postcards were mailed more than 30 days before the meeting to all residents and property owners located within 500 feet of either of the pipeline alignments. Notification postcards were also mailed to a list of Referral Agencies provided by Adams County, all residents of the Gleneagle Estates subdivision near the BGLS, and other key NTP project stakeholders in Adams County. A total of 538 notifications were mailed. The complete notification list is provided in **Appendix C**.

11.3 Summary

The meeting included open house discussions and a presentation followed by a public comment and question and answer session. After signing in and receiving a bilingual fact sheet regarding the SPI and Effluent Pump-Back Force Main pipelines, attendees were encouraged to visit five stations to gather information, get questions answered from project representatives, and submit comments. Each station had a series of topic-specific display boards and supplemental fact sheets. The five information stations included:

- Introduction—Metro District and NTP project overview.
- Pipeline Routes—Map of the SPI and Effluent Pump-Back Force Main alignments, pipeline project benefits, mitigation of construction impacts, and construction process.
- Metro and the Community—Environmental stewardship, economic benefits, and community commitment.
- Facility Overview—NTP facilities and information.
- Public Comment

Sixteen people attended the meeting. The majority of attendees were property owners near the alignments, but other attendees included engineering consultants and staff representatives from the



state and Adams County. A Spanish language interpreter was present and available to facilitate bilingual discussion; however, interpretation services were not required.

11.4 Presentation Materials

Presentation materials, including the fact sheet and display boards, are provided in **Appendix C**.

11.5 Formal Comments

Most public meeting participants elected to ask questions and provide comments verbally to project representatives, rather than completing written comment forms at the Public Comment station. The main themes identified in the comments included:

- Interest in accessing sanitary sewer service by those outside the Metro District's service area.
- Construction/revegetation schedule and potential road closures.
- Construction materials, installation process, and useful life of proposed pipelines.
- What will be done with the BGLS structures and site after the project is completed?

C:\Documents and Settings\brennan\Local Settings\Temporary Internet Files\OLK50\IGA Exhibit B- Neighbord Mtg summary.doc

EXHIBIT C
 Brantner Gulch Lift Station Parcel Exemption

EXEMPTION FOR THE CITY OF BRIGHTON

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 1 SOUTH, RANGE 87 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO

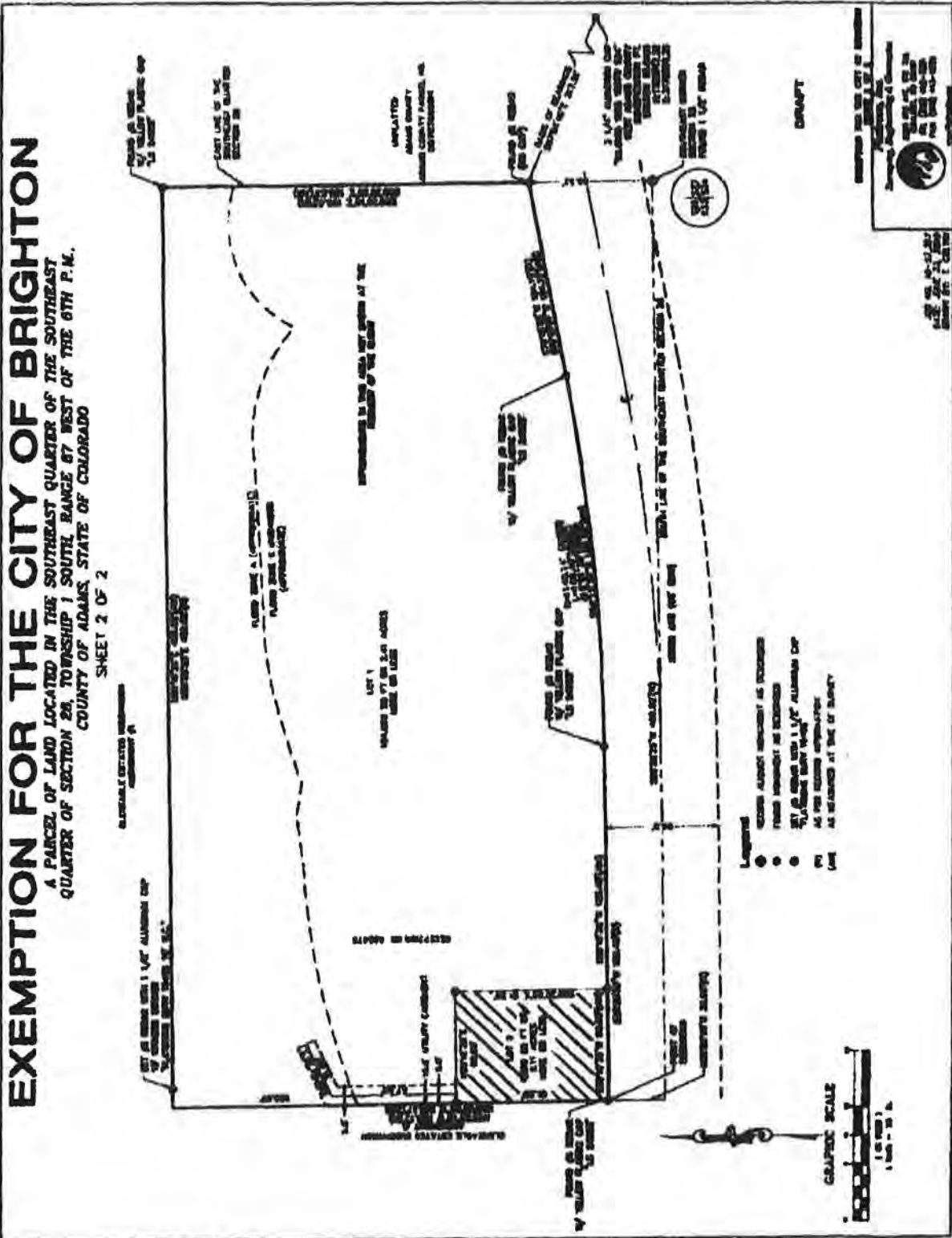


EXHIBIT D

Attachment A: Metro Pipeline Spoils Stockpile and Access Map



Legend

- County Boundary
- Adjacent Counties
- Township
- Streets
- Hwy outline
- Road outline
- Interstates
- US. State Hwys
- Tollways
- Streets/Roads
- Parcels
- 2008 West Aerials
- 2008 East Aerials

Note:

1. Map provided courtesy of Adams County Department of Planning and Development



Scale: 1:9,656

0 900 1800 2700 ft.

Map center: 3178170, 1768324

This map is a user-generated static output from an Internet mapping site and is for general reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION.

Notes: Map shows access to Dabatz Pipeline from Riverdale Road in yellow. Map also shows the pre-defined area where pipeline spoils are to be stockpiled (red star).



STUDY SESSION AGENDA ITEM

DATE:	January 9, 2018
SUBJECT:	Aggregate Industries Property Dedication
FROM:	Nathan Mosley and Marc Pedrucci
AGENCY/DEPARTMENT:	Parks & Open Space
ATTENDEES:	Nathan Mosley, Marc Pedrucci, Aaron Clark
PURPOSE OF ITEM:	Update the BoCC on the proposed property dedication of 15 acres from Aggregate Industries to the POSD
STAFF RECOMMENDATION:	That the Board of County Commissioners accepts a Quit Claim Deed for the property dedication requirement from Aggregate Industries for the Hazeltine Mine site.

BACKGROUND:

Adams County issued a Conditional Use Permit (CUP) to Aggregate Industries in 2012 for gravel mining of the Hazeltine Mine site located north of 104th Avenue and east of the South Platte River. The resolution that approved the CUP in June 2012 included a condition that the 15 acres of land between the Fulton Ditch and Brighton Road be conveyed in a form acceptable to the Parks & Open Space Department. This condition was a request of the adjacent landowners during the CUP approval process. Mining operations have been completed and the gravel pit is now owned by the City of Thornton and being converted into a water storage reservoir. Aggregate Industries is proposing to grant a Quit Claim Deed to Adams County to satisfy this condition of the CUP. The parcel will be managed as open space by the POSD and has the potential to be a trailhead connection to the South Platte River Trail in the future.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Parks & Open Space, Aggregate Industries, Community and Economic Development

ATTACHED DOCUMENTS:

Map of the 15-acre parcel
Conditional Use Permit (case EXG2011-00004)

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:

Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO


Additional Note:

APPROVAL SIGNATURES:

APPROVAL OF FISCAL IMPACT:



Raymond H. Gonzales, County Manager



Budget / Finance

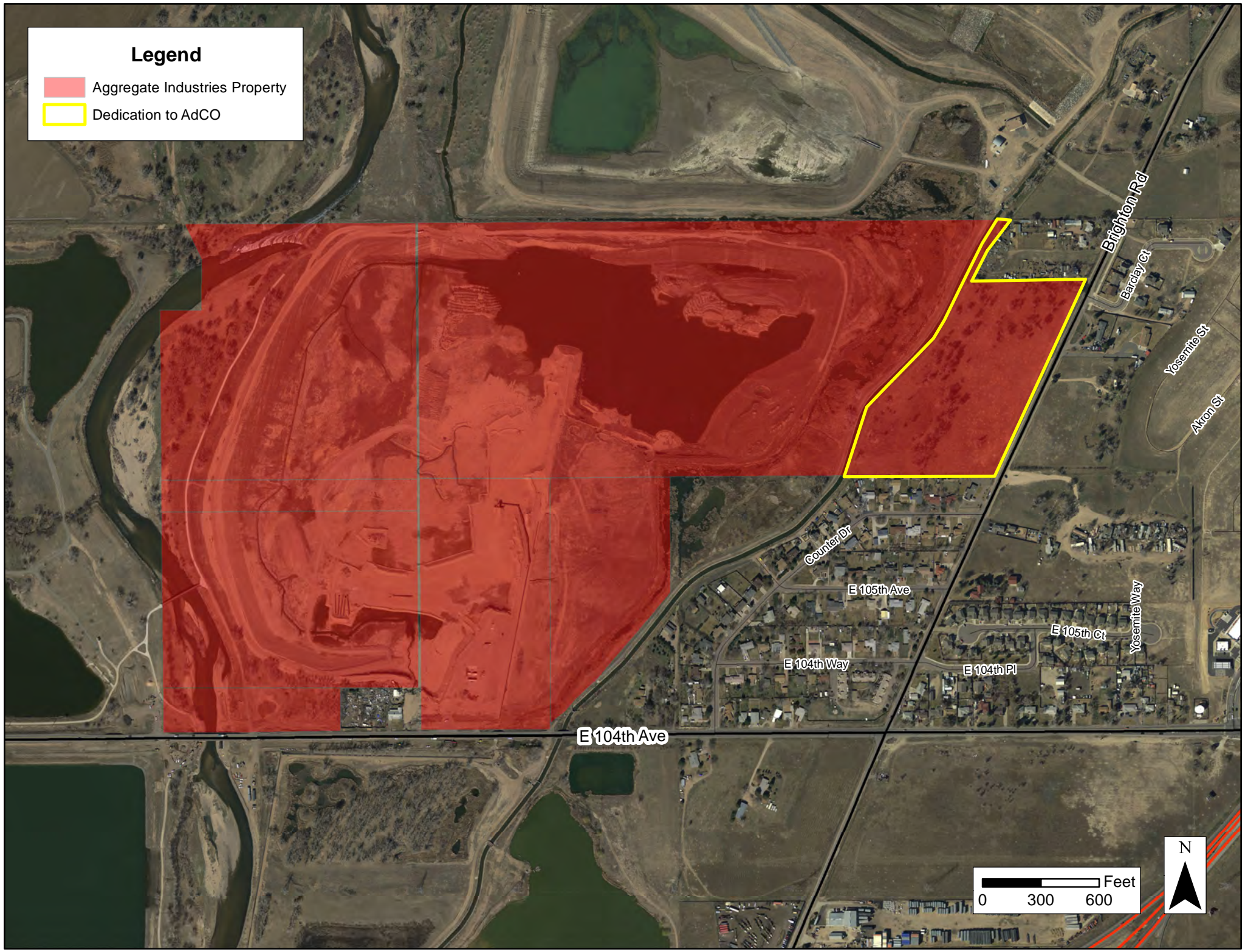


Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

Legend

- Aggregate Industries Property
- Dedication to AdCO



STATE OF COLORADO)
COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Administration Building in Brighton, Colorado on the 11th day of June, 2012 there were present:

W.R. "Skip" Fischer _____ Chairman
Alice J. Nichol _____ Commissioner
Erik Hansen _____ Commissioner
Jen Wascak _____ County Attorney
Keisha Hirsch, Deputy _____ Clerk of the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION ADOPTING ZONING HEARING DECISION - CASE#EXG2011-00004 AI-FULTON WILDLIFE, JERONIMUS & HAZELTINE MINES

6
6
1

WHEREAS, on the 11th day of June, 2012, the Board of County Commissioners, held a public hearing on the application of Aggregate Industries Case #EXG2011-00004; and,

WHEREAS, this case involved an application for Major amendment to permits (078-99-ZCP, EXG2003-00001, and EXG2004-00005) to allow an extension in time for Major Excavation and Hauling of sand and gravel on the following described property:

LEGAL DESCRIPTION:

SECT, TWN, RNG: 9-2-67 DESC: RD ROW COM AT S4 COR OF SW4 OF SEC TH W 16 1/2 FT TH N 2640 FT TH E 16 1/2 FT TH S 2640 FT TO BEG 0/6A

APPROXIMATE LOCATION: 100th Avenue to 108th Avenue Alignment, East of the South Platte River

WHEREAS, substantial testimony was presented by members of the public and the applicant; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that based upon the evidence presented at the hearing and the recommendations of the Department of Planning and Development and the Planning Commission, the application in this case be hereby **APPROVED** based upon the following findings of fact:

1. The conditional use is consistent with the purposes of the Adams County Development Standards and Regulations.
2. The conditional use is permitted in the applicable zone district.

3. The conditional use will comply with the requirements of the Adams County Development Standards and Regulations, including but not limited to, all applicable performance standards.
4. The conditional use is compatible with the surrounding area, is harmonious with the character of the neighborhood, will not be detrimental to the immediate area, will not be detrimental to the future development of the area, and will not be detrimental to the health, safety, or welfare of the inhabitants of the area and the County.
5. The conditional use permit has addressed all off-site impacts.
6. The site is suitable for the proposed conditional use.
7. The site plan for the proposed conditional use will provide the most convenient and functional use of the lot.
8. Sewer, water, storm water drainage, fire protection, police protection, and roads are to be available and adequate to serve the needs of the conditional use as designed and proposed.

Condition Precedent:

1. The applicants shall contact the Adams County Public Works Department Floodplain Administrator in order to determine if the existing Floodplain Use Permits need to be amended. All necessary amendments shall be reviewed and approved prior to further mining.

Conditions:

1. All relevant conditions from Cases 078-99-ZCP, EXG2003-00001, and EXG2004-00005 shall become conditions of this case.
2. No storage or processing of materials that are buoyant, flammable, hazardous, explosive, or solid waste shall be allowed in the floodplain.
3. This site shall be used for mining only, with any additional uses to be added only after a Major Amendment to the Conditional Use.
4. Hours of operation, to include all uses on the site, shall be from 7:00 am to 7:00 pm Monday through Saturday.
5. The applicant shall install radar activated or white noise backup alarms for their equipment to minimize noise impacts to the area.
6. The applicant shall comply with all CDOT requirements as stated in their e-mail dated January 26, 2012.

7. The applicant shall comply with all Colorado Division of Water Resources requirements as stated in their letter dated December 20, 2011.
8. All complaints received by the applicant concerning impacts to offsite wells, and the resolution of those complaints, shall be conveyed to the Department of Planning and Development. Impacts to offsite water wells shall be responded to and resolved immediately by the applicant. Disputes concerning impacts to offsite water wells may be resolved by the Department of Planning and Development and may be justification for a Show Cause Hearing before the Adams County Board of County Commissioners.
9. Mining and Reclamation shall comply with Section 3-35 pertaining to the Mineral Conservation Overlay (MCO) and Section 4-09-02-03-01 pertaining to Extraction Uses, as adopted by Adams County under the Adams County Development Standards.
10. Any construction activity that disturbs one acre or more of land shall require a storm water permit.
11. Fugitive dust control mechanisms must be in place, and functioning at all times.
12. This site is subject to inspection from Adams County inspectors, during reasonable working hours. Adams County may give notice of inspection prior to the inspection.
13. All haul trucks shall cover their loads pursuant to C.R.S. 42-4-1407.
14. All fluid spills such as hydraulic and oil from maintenance of equipment, shall be removed and disposed of at a facility permitted for such disposal.
15. The mining operations shall be completed no later than June 30, 2017. Reclamation shall be completed by December 31, 2018.
16. One Hundred (100) feet of undisturbed material will be maintained from the Urban Drainage and Flood Control District (UDFCD) top of bank. Riverside protection must be installed prior to mining within 400 feet of the top of bank.
17. Mining activities less than 400 feet away from the UDFCD top-of-bank shall not be allowed without further approval of UDFCD and DMG.
18. Temporary overburden and topsoil stockpiles shall be placed a maximum of 30 feet in height and 100-foot width and 300 feet long with 100-foot gaps between piles. The piles shall be placed parallel to the overbank flow direction. The stockpiles or any other development within the floodway is prohibited.
19. The conveyor belt system must be maintained at all times. All rollers emitting high-pitched squealing noises must be immediately replaced or repaired. Adams County will be the final arbitrator regarding the intensity of noise emitting from the conveyor system.

20. All applicable Operational Standards found within the Adams County Development Standards and Regulations shall be followed.
21. The conveyance of the 15 acres between the Fulton Ditch and Brighton Road and labeled as Phase IA on the site plan and a trail dedication on the north and northeast boundaries shall be conveyed in a form acceptable to the Adams County Parks Department. The conveyance shall be completed prior to the mining deadline of June 30, 2017.
22. Landscaping shall be required to be installed on the south side of the mine along 104th Avenue. The final landscaping plan for this area shall be finalized during the permitting process for the future water reservoir.
23. Should Parks construct the trail prior to AI's construction of the spillway, Parks agrees to construct the section of trail that traverses the spillway area with temporary crusher fines donated by Aggregate Industries. Upon construction of the spillway that section of trail shall be replaced with concrete by Adams County.
24. Spillway design and construction schedules shall be provided to the Parks Department. The designs shall accommodate ADA and AASHTO standards to facilitate connection into the trail system.
25. The applicant shall notify the Planning Director for off-site hauling of material if and when: (1) Construction activities on SH44 (104th Avenue) preclude use of the conveyor; (2) It is necessary to haul excess overburden or topsoil material to off-site location(s); and (3) At the end of the mining, when the conveyor has been removed export material to either the existing plant on 100th Avenue or to another off-site plant, or to export material processed by a temporary on-site plant after the existing plant on 100th Avenue has been removed. The Planning Director shall require a Major or Minor Amendment to this permit in response to any requested changes with respect to truck hauling of aggregate material.
26. If fuel will be stored on this site:
 - All fuel storage at this site shall be provided with secondary containment, which complies with State of Colorado Oil Inspection Section Regulations; and
 - Fueling areas shall be separated from the rest of the site's surface area, and protected from storm water; and
 - Applicant shall provide a spill prevention plan and release prevention plan for fuel storage and fueling operations. Good housekeeping shall be practiced at this site. Spill and drip containment pans shall be emptied frequently and all spills shall be cleaned up and disposed of immediately at a facility permitted for such disposal.
27. An approximate 650 foot length of additional trail easement shall be conveyed to Adams County along the northwest property as determined by the Adams County Parks Department by December 31, 2012.

Notes to the Applicant:

1. All conditions precedent must be satisfied prior to commencing mining on the subject site. Proof that the concerns have been addressed will require a Notice to Proceed from the Department of Planning and Development before operations may commence.
2. All applicable requirements of the Zoning, Health, Building, Engineering and Fire Codes shall be adhered to with this request.
3. The end use of the site should endeavor to be a facility that has natural resource values as well as water storage. These uses may include but are not limited to public access fishing and public access for hiking & wildlife viewing.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Fischer _____ Aye
Nichol _____ Aye
Hansen _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 11th day of June, A.D. 2012.

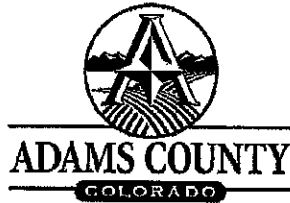
County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:



By:



Deputy



STUDY SESSION AGENDA ITEM

DATE:	January 9, 2018
SUBJECT:	Multi-Year Benefits Strategy
FROM:	Terri Lantt, Charles DuScha, Pauline Hohn
AGENCY/DEPARTMENT:	Human Resources
ATTENDEES:	Terri Lantt, Charles Duscha, Pauline Hohn, Eric Rosales-Hays Companies, Sarah Manning-Hays Companies
PURPOSE OF ITEM:	Review, Input and Approval of Multi-Year Benefits Strategy
STAFF RECOMMENDATION:	Approve the Multi-Year Benefits Strategy

BACKGROUND:

Human Resources in consultation with Hays Companies has developed a long range/multi-year benefits strategy to use as guidance for the continuation and development of future benefits programs and strategies.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Resources and Hays Companies-Benefits Consultants

ATTACHED DOCUMENTS:

Multiple-Year Benefits Strategy Graphic

FISCAL IMPACT:

Please check if there is no fiscal impact X. If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: YES X NO


Future Amendment Needed: YES X NO

Additional Note:

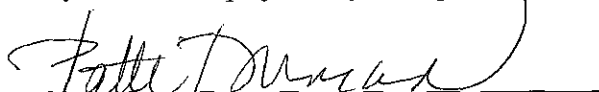
APPROVAL SIGNATURES:

APPROVAL OF FISCAL IMPACT:


Raymond H. Gonzales, County Manager


Budget / Finance

Bryan Ostler, Deputy County Manager


Patti Duncan, Deputy County Manager

Adams County Multi-Year Benefits Strategy

Primary Challenges

- Diverse workforce (Millennials to Baby Boomers)
- Increasing local healthcare cost trend
- High cost claimants
- Split risk pool

Opportunities

- Benefits Advisory Committee
- Wellness & chronic disease management
- Consumerism/Education
- Emergency Room usage
- Specialty Prescription Drugs
- CareHere Clinic
- Leverage Clinic Partnerships

Goals

- Remain an employer of choice with holistic focus on Total Rewards
- Provide value, stability, and security in benefits programs
- Incorporate both proven *and* innovative solutions in health plans
- Maintain fiscally sound health plans with affordable contributions and choice of plans

Short-term Strategies 1-4 Yrs

- Manage risk pool (ongoing)
- Balance UHC/KP plan design
- Monitor clinic value with refined clinic metrics
- Educate employees to encourage accountability
- Consider options like High Deductible Health Plan/Health Savings Account
- Consider 4th tier for specialty prescription drugs
- Develop Retiree healthcare options for consideration

Long-term Strategies 5-10 Yrs

- Manage risk pool (ongoing)
- Balance UHC/KP plan design
- Consider options like narrow networks and/or direct contracts with providers
- Review market and employment dynamics regularly
- Integrate health utilization data, including UHC, KP, and CareHere Clinics



STUDY SESSION AGENDA ITEM

DATE: January 9, 2018
SUBJECT: BOCC Boards and Commissions
FROM: Raymond H. Gonzales, County Manager
AGENCY/DEPARTMENT: County Manager's Office
ATTENDEES: Raymond Gonzales
PURPOSE OF ITEM: Discuss the 2018 Board Assignments for the Commissioners
STAFF RECOMMENDATION:

BACKGROUND:

Annually, the Board of County Commissioners discuss their board assignments during Study Session and will formally approve them during a Public Hearing.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

2017 Board Assignments

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:

Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

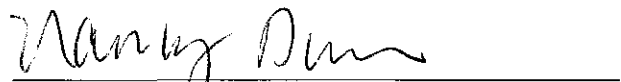
Additional Note:

APPROVAL SIGNATURES:

APPROVAL OF FISCAL IMPACT:



Raymond H. Gonzales, County Manager



Budget / Finance

Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

2017 Committee Assignments

COMMITTEE	STAFF CONTACT
DENVER REGIONAL COUNCIL OF GOVERNMENTS (DRCOG): Commissioner Eva Henry Commissioner Steve O'Dorisio (alternate)	KRISTIN SULLIVAN
URBAN DRAINAGE & FLOOD CONTROL: Commissioner Chaz Tedesco	JEFF MAXWELL
BOUNDARY CONTROL COMMISSION: Commissioner Mary Hodge	ABEL MONTOYA
ADAMS COUNTY ECONOMIC DEVELOPMENT BOARD: Commissioner Eva Henry Commissioner Erik Hansen Commissioner Mary Hodge	CED DEPUTY
E-470 AUTHORITY: Commissioner Chaz Tedesco Commissioner Erik Hansen (alternate)	KRISTIN SULLIVAN
HOUSING AUTHORITY: Commissioner Eva Henry	RAY GONZALES
ADAMS COUNTY WATER QUALITY ASSOCIATION: Commissioner Mary Hodge	JEN RUTTER
NORTH AREA TRANSPORTATION ALLIANCE (NATA): Commissioner Chaz Tedesco	KRISTIN SULLIVAN
AIRPORT COORDINATING COMMITTEE: Commissioner Eva Henry Commissioner Chaz Tedesco Commissioner Steve O'Dorisio Commissioner Erik Hansen Commissioner Mary Hodge	HEIDI/RAY
REGIONAL ECONOMIC ADVANCEMENT PARTNERSHIP: Commissioner Mary Hodge	JOELLE GREENLAND

**BRIGHTON SCHOOL DISTRICT 27J
CAPITAL FEES FOUNDATION:**
Commissioner Chaz Tedesco

NANA APPIAH

ADAMS COUNTY YOUTH INITIATIVE:
Commissioner Chaz Tedesco

RAY GONZALES

**NORTH METRO CHAMBER OF COMMERCE
DEVELOPMENT COUNCIL:**
Commissioner Steve O'Dorisio

CED DEPUTY

I-36 CORRIDOR:
Commissioner Erik Hansen

JEANNE SHREVE

**CRIMINAL JUSTICE
COORDINATING COMMITTEE:**
Commissioner Steve O'Dorisio

DEBBIE ALLEN

**AURORA ECONOMIC DEVELOPMENT
BOARD OF DIRECTORS:**
Commissioner Chaz Tedesco
Commissioner Mary Hodge (alternate)

CED DEPUTY

HIGHWAY 7 COALITION:
Commissioner Steve O'Dorisio

JEANNE SHREVE

PROGRESSIVE 15:
Commissioner Mary Hodge

LEG. LIAISON

**SMALL BUSINESS DEVELOPMENT CENTER
ADVISORY BOARD:**
Commissioner Steve O'Dorisio

CED DEPUTY

VETERANS ADVISORY:
Commissioner [NEW 2018]

ROBERT SHEETZ