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 Lautt / Charles DuSchia / Pauline Hohn / Eric
ITEM:       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***
ADAMS COUNTY
COLORADO

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 though 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 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 Resources 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

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**New FTEs requested:** [ ] YES [x] 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:**

Raymond H. Gonzales, County Manager

Bryan Østler, Deputy County Manager

**APPROVAL OF FISCAL IMPACT:**

[Signature]

[Signature]
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
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 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 # 01571284000003
Address - 8891 East 128th Ave.

Parcel Size: 2.41 Acres
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
RECEPTION#: 2011000007684, 02/01/2011 at 03:51:02 PM, 1 OF 35, TD Pgs: 0 Doc
Type: ZONHEA Karen Long, Adams County, CO

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, 01571140000012, 01571140000024, 0157122000010, 0157122000012, 0157122400002, 0157123000016, 0157123000017, 0157123000018, 0157123000019, 0157123000022, 0157123000035, 015712300036, 0157123300001, 0157123400001, 0157126000009, 0157126000010, 015712600000013, 015712600000017, 015712600000158, 0157126000026, 0157126001001, 0157126005001, 0157127000014, 0157127001001, 0157127002001, 0157127002002, 0157127002006, 0157127002007, 0157127002008, 0157127003001, 0157127004001, 0157128000012, 0157128400002, 0157128402010, 0157128405001, 0157128405002, 0157128405003, 0157128405004, 0157128405037, 0157134000018, 0157134000023, 0157134000024, 0157134000025, 0157134000029, 0157134000032, 0157134000037, 0157134000039, 0157134000040, 0157134000041, 0157134000042, 0157134000046, 0157134000059, 0157134000060, 0157134000068,

Please Return To BoCC 5th Floor
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:

APPROXIMATE LOCATION: Multiple Parcels.
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.
   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 15th 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.
All construction-related work shall be completed by December 31, 2015. A one-year extension may be granted by the County.

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.

All hauling/construction trucks shall cover their loads pursuant to C.R.S.§ 42-4-1407.

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.

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.

The County will be the final arbitrator regarding the intensity of noise emitting from any construction related work and equipment.

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.

All construction vehicles shall have a radar activated or white noise backup alarm for their equipment to minimize noise impacts to the area.

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

Catherine R. Gerail, District Manager

Date December 6, 2010

Attest:
Dan Schuler, Deputy Manager

APPROVED AS TO FORM:
District Legal Counsel

ADAMS COUNTY COMMISSIONERS

Alice Nichol, Chair

Date 12/13/10

Karen Long, Clerk

APPROVED AS TO FORM:
Adams County Attorney's Office
EXHIBIT A
Mailing List for June 29, 2010 Neighborhood Meeting Announcement

Patricia L. Lindgren Alan Trisha Kroll
10485 Henderson Rd
Brighton, CO 80601-8111

Gurinder Singh Amrit Chhina
8540 E 105th Ct
Henderson, CO 80640-8998

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

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

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 St
Omaha, NE 68119-1640

Norman E Einspahr Charlene R Einspahr
12840 Brighton Rd
Brighton, CO 80601-7342

James H Batch Cheryl L Batch
10631 Dayton Way
Henderson, CO 80640-8904

Richard Bassett Debbie Bassett
8221 E 105th Ave
Henderson, CO 80640-8907

Ronald J Garcia Deborah K Sweangen
8361 E 104th Way
Henderson, CO 80640-8911

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

Joseph E Montoya Elisabeth M Montoya
8563 E 105th Ct
Henderson, CO 80640-7504

Pawel Ryncarz Elizbieta Ryncarz
10805 Barclay Ct
Henderson, CO 80640-9002

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

Jack Rogers Gwennie 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

Michael J Prill Jolene L Prill
12375 Brighton Rd
Henderson, CO 80640-9747

Kevin W Sweetman Jolene M Sweetman
11481 Brighton Rd
Henderson, CO 80640-9931

Michael Timothy Cavanaugh Julie Ann
Cavanaugh
8461 E 105th Ave
Henderson, CO 80640-8903

Richard Bassett Debbie Bassett
12840 Brighton Rd
Brighton, CO 80601-7342

Urban Drainage and Flood Control District
2480 W 26th Ave Ste 156b
Denver, CO 80211-5304

Julius N Foster Debrah S Foster
8400 Counter Dr
Henderson, CO 80640-9046

Joseph E Montoya Elisabeth M Montoya
8563 E 105th Ct
Henderson, CO 80640-7504

Pawel Ryncarz Elizbieta Ryncarz
10805 Barclay Ct
Henderson, CO 80640-9002

Eugene W Fahey Barbara J Fahey
8401 E 104th Way
Henderson, CO 80640-8909

Union Pacific Railroad Company C/O Property Tax Department
1400 Douglas St
Omaha, NE 68119-1640

Jolene R Adams Christopher R Adams
12840 Brighton Rd
Brighton, CO 80601-7342

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8221 E 105th Ave
Henderson, CO 80640-8907

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Henderson, CO 80640-8911

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8461 E 105th Ave
Henderson, CO 80640-8903

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

Sunrise Townhome Owners Association
8380 E 104th Way # 12
Henderson, CO 80640-9002

Melvin W Burbank Bettejo Burbank
12199 Brighton Rd
Henderson, CO 80640-9751

John S Kemp Trustee Et Al C/O Wells Fargo Trust Acct C/O Pds Tax S
PO Box 13519
Arlington, TX 76094-0519

Julius N Foster Debrah S Foster
8400 Counter Dr
Henderson, CO 80640-9046

Ramiro Pulido Elida Pulido
8600 E 105th Ct
Henderson, CO 80640-8999

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

Sunrise Townhome Owners Association
8380 E 104th Way # 12
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Melvin W Burbank Bettejo Burbank
12199 Brighton Rd
Henderson, CO 80640-9751

John S Kemp Trustee Et Al C/O Wells Fargo Trust Acct C/O Pds Tax S
PO Box 13519
Arlington, TX 76094-0519

Julius N Foster Debrah S Foster
8400 Counter Dr
Henderson, CO 80640-9046

Ramiro Pulido Elida Pulido
8600 E 105th Ct
Henderson, CO 80640-8999

F A Trunkenbolz Elsie R Trunkenbolz
609 S 1st Ave
Brighton, CO 80601-3001

Jeffrey J Taylor George Taylor
8520 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

Sunrise Townhome Owners Association
8380 E 104th Way # 12
Henderson, CO 80640-9002

Melvin W Burbank Bettejo Burbank
12199 Brighton Rd
Henderson, CO 80640-9751

John S Kemp Trustee Et Al C/O Wells Fargo Trust Acct C/O Pds Tax S
PO Box 13519
Arlington, TX 76094-0519

Julius N Foster Debrah S Foster
8400 Counter Dr
Henderson, CO 80640-9046

Ramiro Pulido Elida Pulido
8600 E 105th Ct
Henderson, CO 80640-8999

F A Trunkenbolz Elsie R Trunkenbolz
609 S 1st Ave
Brighton, CO 80601-3001

Jeffrey J Taylor George Taylor
8520 E 105th Ct
Henderson, CO 80640-8998

Jody Coughlin Thomas Irrevocable Trust
PO Box 377
Henderson, CO 80640-0377

James D Hood Joni Mc Knelly
8411 Counter Dr
Henderson, CO 80640-9045

Roger Sable Kathleen J Sable
PO Box 161
Henderson, CO 80640-0161

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 Kosnar
8370 E 104th Way Apt 2
Henderson, CO 80640-8955

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

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

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

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

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

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

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

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

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

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

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

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

Robert B Casey Linda C Casey
12975 Xanthia Ctx
Thornton, CO 80602-8127

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

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

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

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

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

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

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

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

Rick Lynn/Gary Ron Wagner Terry Don Wagner
8508 Behrens Mile Road
Byers, CO 80103

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

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

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

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

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

Brantner Village LLC
PO Box 3570
Englewood, CO 80155-3570
Mailing List for June 29, 2010 Neighborhood Meeting Announcement

<table>
<thead>
<tr>
<th>Name</th>
<th>Address 1</th>
<th>Address 2</th>
<th>Address 3</th>
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<tbody>
<tr>
<td>Chris Maslanik</td>
<td>22 S 4th Ave, Brighton, CO 80601-2030</td>
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<td>Cynthia Martinez</td>
<td>22 S 4th Ave, Brighton, CO 80601-2030</td>
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<td>Daryl Meyers</td>
<td>22 S 4th Ave, Brighton, CO 80601-2030</td>
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<td>Dick McLeod</td>
<td>22 S 4th Ave, Brighton, CO 80601-2030</td>
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<tr>
<td>James Landeck</td>
<td>1901 E Bridge St, Brighton, CO 80601-1937</td>
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<td>Jodie Carroll</td>
<td>22 S 4th Ave, Brighton, CO 80601-2030</td>
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<td>Manuel Esquibel</td>
<td>22 S 4th Ave, Brighton, CO 80601-2030</td>
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<td>Rex Bell</td>
<td>22 S 4th Ave, Brighton, CO 80601-2030</td>
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<td>Rob Farina</td>
<td>22 S 4th Ave, Brighton, CO 80601-2030</td>
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<td>Terry Moore</td>
<td>22 S 4th Ave, Brighton, CO 80601-2030</td>
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<td>Wayne Scott</td>
<td>22 S 4th Ave, Brighton, CO 80601-2030</td>
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<td>Wilma Rose</td>
<td>22 S 4th Ave, Brighton, CO 80601-2030</td>
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<tr>
<td>Nanette Neelan</td>
<td>Commerce City, CO 80224-1599</td>
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<tr>
<td>Craig Carlson</td>
<td>Carlson &amp; Carlson, Denver, CO 80202-1036</td>
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<td>Brittany A. Morris</td>
<td>Commerce City EDC, CO 80224-1999</td>
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<td>George Hanlon</td>
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<td>Nanette Neelan</td>
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<td>Ideal Homes LLC</td>
<td>PO Box 5282, Englewood, CO 80155-5282</td>
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<td>GBM, 600 17th St Ste 2020S Denver, CO 80202-5415</td>
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<td>Jon Benallo</td>
<td>Lloyd Land, Centennial, CO 80111-4500</td>
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<td>Riverdale Peaks II Metropolitan District</td>
<td>450 E 17th Ave Unit 400 Denver, CO 80203-1254</td>
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<td>Jim Pankonin</td>
<td>SACWSD, PO Box 597, Commerce City, CO 80037-0597</td>
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<td>Jack Ehredge</td>
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<td>Western Slope Mineral Company LLC</td>
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<td>PARKFIELD PARTNERS LLC</td>
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<tr>
<td>GARCIA FAMILY TRUST THE</td>
<td>PO BOX 128 HENDERSON, CO 80640-0128</td>
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</tbody>
</table>
Mailing List for June 29, 2010 Neighborhood Meeting Announcement

NOEL SHAWN
1541 S MOLINE ST
AURORA, CO 80012-5142

Baker Greg D and Baker Norma A
15700 RIVERDALE ROAD
BRIGHTON, CO 80602

Brighton Investment Properties LLC
6025 S QUEBEC ST STE 250
ENGLEWOOD, CO 80111-4550

Buller Timothy J and Buller Kathryn A
PO BOX 332
BRIGHTON, CO 80601-0332

Cdphe -Mark Pifer
4300 CHERRY CREEK DR S
DENVER, CO 80246-1530

Creekside Hoa -Jim Feiccabri no
15775 JAMAICA DR
BRIGHTON, CO 80602

E-470 Authority -Diane Lundquist
22470 E 6TH PKWY
AURORA, CO 80018

Fox David D and Fox Nancy S
PO BOX 941
WESTMINSTER, CO 80036-0941

Heckart Heather
10850 BRIGHTON RD
HENDERSON, CO 80640-8938

Isb ell Larry and Isb ell Donna
12211 BRIGHTON RD
HENDERSON, CO 80640-9749

Lopez Jenna Cerie
15171 RIVERDALE RD
BRIGHTON, CO 80602

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

Qwest Communications - Sandrina Harris
5325 ZUNI ST
DENVER, CO 80221

Brantner Ditch -Brice Steele
25 S 4TH AVE
BRIGHTON, CO 80601

Brighton School District 27J -Joy Gerdun
18551 E 160TH AVE
BRIGHTON, CO 80601

Coot -Bradley Sheehan
2000 S HOLLY ST
DENVER, CO 80222

Colorado Division of Wildlife -Joseph Padia
6600 BROADWAY
DENVER, CO 80216

Creekside South Estates -Thomas Headrick
15605 HAVANA WAY
BRIGHTON, CO 80602

Feis Mark J and Feis Katherine A
PO BOX 442
BRIGHTON, CO 80602

Hagi Hara Robert G
8440 E 105TH AVE
HENDERSON, CO 80640-8904

Henderson Investments LLC
7238 MEADOWDALE DR
LONGMONT, CO 80503-8526

J and N Holdings LLC
9830 E 150TH AVE
BRIGHTON, CO 80602-5651

Lower Clear Creek Ditch -Jason Wright
PO BOX 701
EASTLAKE, CO 80614

Army Corps of Engineers, Susan Ulrich
Rocky Mountain Arsenal Bldg 11
COMMERCE CITY, CO 80022-2180

Brighton Fire District -Kris Kren gel
425 S MAIN ST
BRIGHTON, CO 80601

Buller James and Buller Mon RAE
PO BOX 974
BRIGHTON, CO 80601

Cdphe -James Dileo
4300 CHERRY CREEK DR S
DENVER, CO 80246-1530

Colorado Historical Society - Dan Cors on
1300 BROADWAY
DENVER, CO 80203

Durham John
10901 BRIGHTON RD
HENDERSON, CO 80640-8935

Fema Region VIII -Barb Fitzpatrick
DFC; BLDG 710A; BOX 25267
DENVER, CO 80225-0267

Hall David L
806 S LOGAN ST
DENVER, CO 80209-4128

Hillman Jimmy Alan and Hillman Elise Rene
8591 E 105TH CT
HENDERSON, CO 80640-8998

Lincoln Trust FBO David L Hall
PO BOX 5831
DENVER, CO 80217

Maxey-Urb en-Maxey LLC
2101 AIRWAY AVE
FORT COLLINS, CO 80524

Niel sen 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
NORTHGLEN, 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

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

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

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

USD LLC
9695 BRIGHTON ROAD
HENDERSON, CO 80640

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

Occupant
10469 Alton St
Commerce City, CO 80640

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

Occupant
10315 E 120th Ave
Henderson, CO 80640

Occupant
10381 E 123rd Ave
Henderson, CO 80640

Occupant
10800 E 124th Ave
Henderson, CO 80640

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

Occupant
10469 Alton St
Commerce City, CO 80640

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

Occupant
10315 E 120th Ave
Henderson, CO 80640

Occupant
10381 E 123rd Ave
Henderson, CO 80640

Occupant
10800 E 124th Ave
Henderson, CO 80640
### Mailing List for June 29, 2010 Neighborhood Meeting Announcement

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<th>Address</th>
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Mailing List for June 29, 2010 Neighborhood Meeting Announcement

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

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

Cindy Reid
12959 Verena Ct
Thornton, CO 80602-8239

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

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

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

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

Occupant
10025 Brighton Rd
Commerce City, CO 80022

Occupant
10406 Beeler St
Commerce City, CO 80640

Occupant
10497 Alton St
Commerce City, CO 80022

Occupant
8540 E 104th Pl
Henderson, CO 80640

Occupant
8530 Alton Ct
Henderson, CO 80640

Occupant
9032 Alton Ct
Commerce City, CO 80022

Occupant
9050 Alton Rd
Henderson, CO 80640

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

Occupant
10429 Alton St
Commerce City, CO 80022

Occupant
10489 Alton St
Commerce City, CO 80022

Occupant
8661 E 104th Ave
Henderson, CO 80640

Occupant
10550 Brighton Rd
Henderson, CO 80640-8946

Occupant
9013 Alton Ct
Commerce City, CO 80022

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

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

Aggregate Investments LLC
4330 Washington St
Denver, CO 80216-3573

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

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

Alison 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

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

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

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

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

Appelbanz Subdivision
13245 Riverdale Rd
Brighton, CO 80602-8105

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

Appelbanz Subdivision
13245 Riverdale Rd
Brighton, CO 80602-8105

Appelbanz Subdivision
13245 Riverdale Rd
Brighton, CO 80602-8105
Mailing List for June 29, 2010 Neighborhood Meeting Announcement

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

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

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

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

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

Brian, Jackie & Jeffrey Wilhelm  
11651 Brighton Rd  
Henderson, CO 80602-9327

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

Broomfield Lending LLC  
PO Box 1224  
Broomfield, CO 80023-1224

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

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

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

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

City of Brighton  
4395 Washington St  
Denver, CO 80216-3373

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

Ben Pearson  
12230 Brighton Rd  
Henderson, CO 80640-9750

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

Beverly Oten  
12980 Xanthia Ct  
Thornton, CO 80602-8128

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

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

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

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

Candace Adducci  
12918 Wabash Ct  
Thornton, CO 80602-8249

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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 Beluscek
10757 E 124th Ave
Brighton, CO 80601-7138

Cynthia L. Harmon
8590 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
12698 E 136th Ave
Brighton, CO 80601-7281

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

Grace Russell
10951 Brighton Rd
Brighton, CO 80601-7341
# Mailing List for June 29, 2010 Neighborhood Meeting Announcement

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Mailing List for June 29, 2010 Neighborhood Meeting Announcement

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<td>Melvin M Clark</td>
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<td>Neva J Houston</td>
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## Mailing List for June 29, 2010 Neighborhood Meeting Announcement

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Off Don and Jeanne Partnership
PO Box 350
Henderson, CO 80640-0550

Old World Finishes LLC
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Mailing List for June 29, 2010 Neighborhood Meeting Announcement

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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?
EXEMPTION FOR THE CITY OF BRIGHTON

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 1 SOUTH RANGE 1 WEST OF THE 8TH P.M., ADAMS COUNTY, COLORADO

EXHIBIT C

Bratton Gulch Lift Station Parcel Exemption
Attachment A: Metro Pipeline Spoils Stockpile and Access Map

This map is a just-generated static output from an internal 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.

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

Legend
- County Boundary
- Adjacent Counties
- Townships
- Streets
- Highway and road outline
- Interstates
- U.S. State Highways
- Tolls
- Streets/Roads
- Parcels
- 2008 West Aerials
- 2008 East Aerials

Map center: 3178170, 1768324
Scale: 1:9,656

Note: Map shows access to Dakota Pits via Firebreak Road in west area. Map also shows the pre-defined site where spoil piles are to be stockpiled and stockpiled.
### STUDY SESSION AGENDA ITEM

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

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- New FTEs requested: [ ] YES ☒ NO
- Future Amendment Needed: [ ] YES ☒ NO

Additional Note:

APPROVAL SIGNATURES:

- Raymond H. Gonzales, County Manager
- Bryan Ostler, Deputy County Manager
- Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:

[Signature]

[Signature]

[Signature]
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 ALFULTON WILDLIFE, JERONIMUS & HAZELTINE MINES

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 will 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 1A 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:

[Signature]

Deputy
DATE: January 9, 2018

SUBJECT: Multi-Year Benefits Strategy

FROM: Terri Lautt, Charles DuScha, Pauline Hohn

AGENCY/DEPARTMENT: Human Resources

ATTENDEES: Terri Lautt, Charles DuScha, Pauline Hohn, Eric Rossales-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.

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New FTEs requested: 🗽 NO

Future Amendment Needed: 🗽 NO

Additional Note:

APPROVAL SIGNATURES:

Raymond H. Gonzales, County Manager

Bryan Ostler, Deputy County Manager

Paul Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:

[Signatures]

Budget / Finance
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

**Adams County**

**CareHere Clinics**

**Hays**
**STUDY SESSION AGENDA ITEM**

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<td>SUBJECT: BOCC Boards and Commissions</td>
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<tr>
<td>FROM: Raymond H. Gonzales, County Manager</td>
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<td>AGENCY/DEPARTMENT: County Manager's Office</td>
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<td>ATTENDEES: Raymond Gonzales</td>
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<td>PURPOSE OF ITEM: Discuss the 2018 Board Assignments for the Commissioners</td>
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<td>STAFF RECOMMENDATION:</td>
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**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
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New FTEs requested: [ ] YES [ ] NO
Future Amendment Needed: [ ] YES [ ] NO

Additional Note:

APPROVAL SIGNATURES:
Raymond H. Gonzales, County Manager
Bryan Ostler, Deputy County Manager
Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:

[Signature]
Budget / Finance
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BRIGHTON SCHOOL DISTRICT 27J
CAPITAL FEES FOUNDATION:
Commissioner Chaz Tedesco

ADAMS COUNTY YOUTH INITIATIVE:
Commissioner Chaz Tedesco

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

I-36 CORRIDOR:
Commissioner Erik Hansen

CRIMINAL JUSTICE
COORDINATING COMMITTEE:
Commissioner Steve O’Dorisio

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

HIGHWAY 7 COALITION:
Commissioner Steve O’Dorisio

PROGRESSIVE 15:
Commissioner Mary Hodge

SMALL BUSINESS DEVELOPMENT CENTER
ADVISORY BOARD:
Commissioner Steve O’Dorisio

VETERANS ADVISORY:
Commissioner [NEW 2018]

NANA APPIAH
RAY GONZALES
CED DEPUTY
JEANNE SHREVE
DEBBIE ALLEN
CED DEPUTY
JEANNE SHREVE
LEG. LIAISON
CED DEPUTY
ROBERT SHEETZ