



Agenda
St. Vrain Sanitation District
4/20/2011

Mission Statement

St. Vrain Sanitation District's Mission is to serve the present and the future sanitary sewer need of its customers in an efficient, cost effective, and environmentally responsible manner

Board Members

President

Brad Hagen

Vice-President

Wayne Ramey

Secretary

Gary Cope

Treasurer

Wes LaVanchy

Director

Jeff Rabas

I.	Call Meeting to Order - Brad Hagen, President	9:00am
II.	Additions or Deletions to the Agenda	
III.	Public Invited to be Heard a. Customer Issue from Liberty Ranch - Ms. Medina	9:05am
IV.	Presentations b. Update from Investment Firm - Gill Capital Partners c. Service Line Letter and Repair of Lines	9:20am
V.	Consent Agenda d. Approval of March 16, 2011 Board Meeting Minutes e. Financial Reports - March 2011 f. Investment Report - March 2011 g. Staff Reports h. Set a Public Hearing for May 18, 2011 for the Inclusion of Flatiron Construction Corp.	9:45am
VI.	Action Items i. Platteville and Ft. Lupton IGA j. Cost Increases for Design with Frachetti Engineering, Inc k. Direction on Utility Plan Update and Acceptance of Consultant Work	10:00am
VII.	Award of Bid for the Treatment Plant Expansion Project	10:30am
VIII.	Executive Session - Review of District Manager	11:00am
IX.	Other Business	
X.	Adjournment	11:30am