



**Agenda**  
St. Vrain Sanitation District  
February 16, 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

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|------|---|---------|
| I.   | Call Meeting to Order - Brad Hagen, President                 | 9:00am  |
| II.  | Additions or Deletions to the Agenda                          |         |
| III. | Public Invited to be Heard                                    | 9:05am  |
| IV.  | Consent Agenda  | 9:15am  |
|      | a. Approval of January 21, 2011 Special Board Meeting Minutes |         |
|      | b. Approval of January 26, 2011 Board Meeting Minutes         |         |
|      | c. Financial Reports - January 2011                           |         |
|      | d. Investment Report - January 2011                           |         |
|      | e. Staff Reports  |         |
| V.   | Presentations and Discussion Items                            | 9:30am  |
|      | f. Plant Expansion Issues                                     |         |
|      | • Update from Weld County Service Plan Amendment              |         |
|      | • Frchetti Engineering Update - Status of Project             |         |
|      | g. Response to Letter from Platteville                        |         |
|      | h. Direction Regarding Dacono Administrative Building         |         |
| VI.  | Other Business & Adjournment                                  | 11:00am |