



**Agenda**  
St. Vrain Sanitation District  
January 26, 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.   | Public Hearing - Inclusion of COMO, LLC  | 9:10am  |
| V.    | Consent Agenda   | 9:15am  |
|       | <ul style="list-style-type: none"> <li>a. Approval of December 14, 2010 Board Meeting Minutes</li> <li>b. Financial Reports - December 2010</li> <li>c. Investment Report - December 2010</li> <li>d. Resolution 2011 - 01 Designating Places to Post Notices for Board Meetings</li> <li>e. Resolution 2011 - 02 Establish a Line Re-Imbursement Charge for Properties Serviced from the Tri-Area Interceptor Line</li> <li>f. Staff Reports</li> </ul> |         |
| VI.   | Reports and Presentations  | 9:30am  |
|       | <ul style="list-style-type: none"> <li>g. Presentation by Dave Cross - Pretreatment Program</li> <li>h. Frchetti Engineering - Update</li> <li>i. IGA with Tri-Towns for Board Review</li> <li>j. Update on Meeting with East I-25 Sanitation District</li> </ul>  |         |
| VII.  | Executive Session - Town of Erie   | 10:30am |
| VIII. | Other Business & Adjournment   | 11:00am |