



Agenda
St. Vrain Sanitation District
6/15/2011

Mission Statement

St. Vrain Sanitation District's Mission is to serve the present and the future sewage treatment 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

Director

Jeff Rabas

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| I. | Call Meeting to Order - Brad Hagen, President | 9:00 AM |
| II. | Additions or Deletions to the Agenda | |
| III. | Public Invited to be Heard | 9:05 AM |
| IV. | Presentations | 9:15 AM |
| | a. Audit Report-Anton, Collins, Mitchell | |
| | b. Update on Plant Expansion | |
| | 1. Contract | |
| | 2. Flood Plain | |
| | 3. FEI Update | |
| | c. SDA Award-Request From Board Member Wayne Ramey | |
| | d. Board Vacancy Direction | |
| V. | Consent Agenda | 9:45 AM |
| | e. Approval of May 18, 2011 Board Meeting Minutes | |
| | f. Financial Reports-May 2011 | |
| | g. Investment Reports-May 2011 | |
| | h. Personnel Policy Change | |
| | i. Staff Reports | |
| | j. Resolution 2011-03, Authorizing the inclusion of district property into the NCWCD | |
| VI. | Other Business | 10:00 AM |
| VII. | Adjournment | |