



Agenda
St. Vrain Sanitation District
March 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 February 16, 2011 Board Meeting Minutes | |
| | b. Financial Reports - February 2011 | |
| | c. Investment Report - February 2011 | |
| | d. Staff Reports | |
| V. | Presentations and Discussion Items | 9:30am |
| | e. Frchetti Engineering/Plant Expansion Update | |
| | f. Discussion of Response Letter to Platteville/Draft Platteville IGA | |
| | g. Discussion of Plant Site-Northeast of Current Site | |
| | h. Director District Discussion | |
| | i. 208 Proposed Boundary Change/Update of Utility Plan | |
| VI. | Other Business | |
| VII. | Adjournment | 11:00am |