



Agenda
St. Vrain Sanitation District
5/18/2011

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

Treasurer

Wes LaVanchy

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. | Consent Agenda | 9:15 AM |
| | a. Approval of April 18, 2011 Design Committee Meeting Minutes | |
| | b. Approval of April 20, 2011 Board Meeting Minutes | |
| | c. Approval of May 4, 2011 Special Board Meeting Minutes | |
| | d. Financial Reports - April 2011 | |
| | e. Investment Report - April 2011 | |
| | f. Staff Reports | |
| | g. DM Contract | |
| | h. Salary Adjustment Memo | |
| V. | Request from Board Member Regarding SDA Award | 9:30 AM |
| VI. | Public Hearing for the Inclusion of Flatiron Construction | 9:45 AM |
| VII. | Other Business | |
| VIII. | Adjournment | 10:00 AM |