



**St. Vrain  
SANITATION  
DISTRICT**

**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

**Treasurer**

Jeff Rabas

**Secretary**

Gary Cope

**Director**

Kevin Feeley

**Agenda**

St. Vrain Sanitation District

November 16, 2011

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- |       |  |          |
|-------|--|----------|
| I.    | Call Meeting to Order - Brad Hagen, President                    | 9:00 AM  |
| II.   | Additions or Deletions from the Agenda                           |          |
| III.  | Public Invited to be Heard                                       |          |
| IV.   | Consent Agenda   | 9:05 AM  |
|       | a. Approval of October 19, 2011 Board Meeting Minutes            |          |
|       | b. Financial Reports for October 2011                            |          |
|       | c. Investment Reports for October 2011                           |          |
|       | d. Staff Reports   |          |
|       | e. Set Public Hearing - December 13, 2011 for Budget Approval    |          |
| V.    | Public Hearing - Certify Past Due Amounts - Resolution 2011 - 04 |          |
| VI.   | Presentations  | 9:15 AM  |
|       | f. Update on Plant Expansion                                     |          |
|       | g. John Winslow - Gill Capital Partners - Update on Investments  |          |
|       | h. Budget Workshop   |          |
| VII.  | Other Business   | 11:45 AM |
| VIII. | Adjournment  | 12:00 AM |