



**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

October 19, 2011

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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  |
|      | a. United Power - Bill Meier                                |          |
| IV.  | Consent Agenda  | 9:15 AM  |
|      | b. Approval of September 21, 2011 Board Meeting Minutes     |          |
|      | c. Financial Reports for September 2011                     |          |
|      | d. Investment Reports for September 2011                    |          |
|      | e. Staff Reports for September 2011                         |          |
|      | 1. Approval of IGA's - Firestone, Frederick and Platteville |          |
| V.   | Presentations   | 9:30 AM  |
|      | f. Update on Plant Expansion                                |          |
|      | g. Website Presentation - Tara Tabler                       |          |
|      | h. Presentation by Richard Lyons                            |          |
|      | i. 2012 Budget Presentation                                 |          |
| VI.  | Other Business  | 11:00 AM |
| VII. | Adjournment   | 11:15 AM |