



Agenda
St. Vrain Sanitation District
September 21, 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

Treasurer

Jeff Rabas

Secretary

Gary Cope

Director

Kevin Feeley

I.	Call Meeting to Order - Brad Hagen, President	9:00 AM
II.	Public Invited to be Heard	
III.	Additions or Deletions to the Agenda	9:15 AM
IV.	Consent Agenda	9:20 AM
	a. Approval of July 20, 2011 Board Meeting Minutes	
	b. Approval of July 20, 2011 Special Meeting Minutes	
	c. Approval of August 2, 2011 Special Meeting Minutes	
	d. Financial Reports for July and August 2011	
	e. Investment Reports for July and August 2011	
	f. Change the October Board Meeting to the 12th due to Budget	
	g. Quit Claim & Easement Vacation - Hamilton Property	
	h. Staff Reports for July and August 2011	
V.	Public Hearing for the Inclusion of Matthew Isaac Blizzard	9:50 AM
VI.	Presentations	10:00 AM
	i. ESRI Conference - Megan Humbrecht	
	j. Platteville IGA Update and Response	
	k. 2012 Preliminary Budget	
	l. Report on the SDA Conference and Collaboration Award	
	m. Update on the Plant Expansion Project	
	n. Line Extension Agreement - Como LLC	
VII.	Other Business	11:30 AM
VIII.	Adjournment	11:45 AM