

## Board Minutes of June 15, 2011 Regular Meeting of the Board of Directors of the St. Vrain Sanitation District

### Attendance

#### Board Members:

Wayne Ramey, Jeff Rabas, Brad Hagen

*Excuse Absence-Gary Cope*

#### Staff:

Eric Doering, Jon Peterson, Doug Wertin, Rob Fleck, Kim Castonguay,  
Dick Lyons-Attorney

#### Public:

Bob Orsatti-Frachetti Engineering Inc. (FEI)

Scott Marshall, Tom Moretto-MISCO

Rolin Saylor-Glacier Construction

Auditor, Randy Watkins-Anton, Collins, Mitchell (ACM) *Present by phone*

### Call to Order-8:59 a.m.

The board meeting was called to order by President, Mr. Brad Hagen.

### Additions or Deletions to the Agenda-

None

### Public Invited to Heard-

None

### Audit Report-Anton, Collins, Mitchell-

Mr. Randy Watkins, the District Auditor, with Anton, Collins and Mitchell, presented the audit to the board by phone. Staff will provide responses to deficiencies found in the audit process and bring back to the July 20<sup>th</sup> board meeting for discussion.

Mr. Hagen made a motion to approve the audit and the financials contained therein and to direct staff or Mr. Watkins to file with the state auditor. Mr. Rabas second. The motion passed unanimously. **Approved**

Mr. Rabas made a motion to appoint Mr. Kevin Feeley for the unexpired term of Mr. Wes LaVanchy subject to the election in 2012. Mr. Hagen second. The motion was passed unanimously. **Approved**

Mr. Ramey made a motion to appoint Mr. Jeff Rabas as the Board Treasurer. Mr. Hagen second. The motion was passed unanimously. **Approved**

**Consent Agenda- 9:30 a.m.**

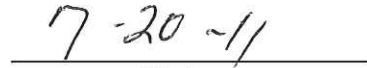
Mr. Rabas made a motion to approve the consent agenda as presented. Mr. Ramey second. The motion was passed unanimously.

**The board meeting was adjourned at 9:40 a.m.**

  
Recording Secretary

  
Date

  
Board Secretary

  
Date