

**Board Minutes of January 21, 2011 Special Meeting
of the Board of Directors of the St. Vrain Sanitation District**

Attendance:

Board Members: Brad Hagen, Wayne Ramey, Jeff Rabas

Staff: Eric Doering, Doug Wertin, Rob Fleck

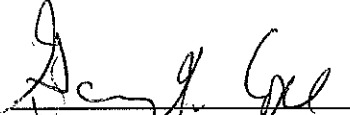
Public: None

Call to Order: The meeting was called to order at 9:00am by President, Mr. Hagen.

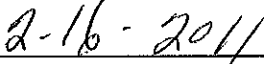
The design review team, Eric Doering, Rob Fleck, Doug Wertin and Board Members Wayne Ramey, Brad Hagen and Jeff Rabas, met to review the 90% design documents provided by Frachetti Engineering Inc, for the treatment plant expansion.

The special meeting was adjourned at 11:38am.


Recording Secretary


Board Secretary


Date


Date