

**Board Minutes of December 13, 2011 Regular Meeting of the Board of Directors of  
the St. Vrain Sanitation District**

**Attendance -**

**Board Members:**

Brad Hagen, Jeff Rabas, Kevin Feeley, Wayne Ramey

*Excused Absence* - Gary Cope

**Staff:**

Eric Doering, Jon Peterson, Doug Wertin, Rob Fleck, Kim Castonguay,

Tara Tabler, Dick Lyons - Attorney

**Public:**

Stephanie Stewart, Merlin Maass - East I-25 Sanitation District

Steve Stevenson, Mike Gordon - Glacier Construction

Bob Orsatti - Frachetti Engineering

Jon Winslow - Gill Capital Partners

**Call to Order - 9:00 a.m.**

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

Mr. Ramey made a motion to excuse Mr. Cope from the board meeting. Mr. Hagen second. The motion was passed unanimously. **Approved**

**Additions or Deletions to the Agenda -**

None

**Public invited to be Heard -**

None

**Presentations - 9:03 a.m.**

Mr. John Winslow with Gill Capital Partners provided an overview of the current investment issues and strategies moving forward.

Mr. Fleck provided an update on the treatment plant expansion project and introduced Mr. Mike Gordon, the new Project Manager with Glacier Construction.

**Public Hearing - 9:45 a.m.**

Mr. Ramey made a motion to open a public hearing regarding Resolutions 2011-05, 2011-06, 2011-07. Mr. Feeley second. The motion was passed unanimously. **Approved**

No comments from the public.

Mr. Rabas made a motion to close the public hearing. Mr. Ramey second. The motion was passed unanimously. **Approved**

Mr. Rabas made a motion to approve Resolution 2011 – 05 to Adopt Budgets. Mr. Hagen second. The motion was passed unanimously. **Approved**

Mr. Rabas made a motion to approve Resolution 2011 – 06 to Set Mill Levies. Mr. Feeley second. The motion was passed unanimously. **Approved**

Mr. Rabas made a motion to approve Resolution 2011 – 07 to Appropriate Sums of Money. Mr. Ramey second. The motion was passed unanimously. **Approved**

**Consent Agenda - 9:49 a.m.**

Mr. Rabas made a motion to approve the consent agenda. Mr. Feeley second. The motion was passed unanimously. **Approved**

Ms. Stephanie Stewart with East I-25 Sanitation District discussed their willingness to work with St. Vrain Sanitation District to include and dissolve into the District.

Mr. Rabas made a motion to move forward with the inclusion and dissolution of the East I-25 Sanitation District into the St. Vrain Sanitation District and directed staff to work together to get this accomplished. Mr. Feeley second. The motion was passed unanimously. **Approved**

Mr. Rabas suggested that the treatment plant purchase an ice machine for the facility for the purposes of cleaning out the bar screen and for the samples.

**The board meeting was adjourned at 10:06 a.m.**

Tona Tabler  
Recording Secretary

1/18/2012  
Date

Gay L. Gipe  
Board Secretary

1/18/2012  
Date