

**Board Minutes of November 16, 2011 Regular Meeting of the Board of Directors of
the St. Vrain Sanitation District**

Attendance -

Board Members:

Brad Hagen, Jeff Rabas, Kevin Feeley

Excused Absence - Gary Cope and Wayne Ramey

Staff:

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

Tara Tabler, Dick Lyons - Attorney

Public:

Eric Bradac - TimberLan

Gail Lucas - Frchetti Engineering Inc. (FEI)

Call to Order - 9:01 a.m.

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

Additions or Deletions to the Agenda -

Deletion - John Winslow with Gill Capital Partners will not be in attendance at the meeting. Mr. Hagen also moved item h. Budget Workshop in front of item F. Update to the Plant Expansion.

Public invited to be Heard –

None

Consent Agenda - 9:02 a.m.

Board Members had several questions about the consent agenda to which staff provided answers.

Mr. Feeley made a motion to approve the consent agenda and to set a public hearing for the budget approval on December 13, 2011. Mr. Rabas second. The motion was passed unanimously. **Approved**

Public Hearing - 9:20 a.m.

Mr. Rabas made a motion to open a public hearing at 9:20 a.m. to certify past due amounts. Mr. Feeley second. The motion was passed unanimously. **Approved**

Mr. Lyons verified that staff mailed the certified letter to each delinquent account/owner and that the letter was mailed to the last know address on file. Staff confirmed.

The public hearing was closed at 9:24 a.m.

Mr. Feeley made a motion to approve Resolution 2011-04 to certify past due amounts.
Mr. Rabas second. The motion was passed unanimously. **Approved**

Update on the Plant Expansion - 9:25 a.m.

Mr. Fleck updated the board on the progress of the Treatment Plant expansion.

2012 Budget Workshop - 9:37 a.m.

The board spent extensive time reviewing the 2012 Budget Proposal. Discussion of various department line items and discussion of the bond debt as well as rates for monthly service fees was discussed. Staff will incorporate those discussion items in the Final Budget for December 13, 2011.

The board meeting was adjourned at 11:47 a.m.



Recording Secretary

12/13/11
Date



Board Secretary
Treasurer

12/13/11
Date