



Agenda
St. Vrain Sanitation District
February 15, 2012

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 a.m.
II.	Additions or Deletions from the Agenda	
III.	Public Invited to be Heard	
	a. Presentation by Town of Erie - Utility Plan Update	
IV.	Public Hearing	9:15 a.m.
	b. East I-25 Sanitation District Dissolution and Inclusion	
	▪ Resolution 2012 - 06 Calling for an Election for Inclusion	
	▪ Set Election (May 8th)	
	c. Inclusion of the Klinger (Discount Tire) Property	
V.	Presentations	9:45 a.m.
	d. Update on the Plant Expansion	
	e. Discussion and Board Direction on Line Extension Fees	
VI.	Consent Agenda	10:15 a.m.
	f. Approval of January 18, 2012 Board Meeting Minutes	
	g. Financial Reports - January 2012	
	h. Investment Report - January 2012	
	i. Dacono IGA	
	j. Staff Reports	
VII.	Other Business	
	k. Picture of the Board for the Website	
	l. Tour of Plant Facility - a tour for the board is planned immediately following the meeting. This will be no more than one hour. Please notify Tara by Tuesday, February 14th if you are planning to go. Thank you.	
VIII.	Adjournment	11:00 a.m.