



St. Vrain
SANITATION
DISTRICT

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

Agenda

St. Vrain Sanitation District

January 18, 2012

-
- | | | |
|-------|---|------------|
| 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 | |
| IV. | Presentations | 9:05 a.m. |
| | a. Update on the Plant Expansion | |
| | b. Update on East I-25 Discussion - Dick Lyons and Eric Doering | |
| | ▪ Set Public Hearing for February 15, 2012 for the Inclusion of the East I-25 District into the St. Vrain Sanitation District | |
| | ▪ Resolution 2012 - 05 - Resolution calling for an Election on the Inclusion of Property lying within East I-25 District | |
| | c. Presentation of Utility Plan - Rob Fleck/Eric Doering & Warren Mesloh | |
| V. | Public Hearing - Rules and Regulation Changes | 10:00 a.m. |
| | d. Resolution 2012 - 04 - Rules and Regulations Changes | |
| VI. | Consent Agenda | 10:15 a.m. |
| | e. Approval of December 13, 2011 Board Meeting Minutes | |
| | f. Financial Reports - December 2011 | |
| | g. Investment Report - December 2011 | |
| | h. Staff Reports | |
| | i. Resolution 2012 - 01 - Designate Places to Post Notice | |
| | j. Resolution 2012 - 02 - Designate Election Official | |
| | k. Resolution 2012 - 03 - Service Area Within the District | |
| | l. Set Public Hearing for the Inclusion of Discount Tires for February 15, 2012 | |
| VII. | Other Business | |
| | j. Future Inclusion - Sekich Business Park | |
| VIII. | Adjournment | 11:00 a.m. |