



Mission Statement

"St. Vrain Sanitation District's mission is to serve the present and the future sewage treatment needs of its customers in an efficient, cost-effective, environmentally responsible manner."

Board Members:

President
Dan March

Vice President
Josh Cook

Treasurer
Jordan Brown

Secretary
Glen LaVanchy

Director
Chris Kampmann

Agenda
February 16, 2022

(In Person or Via GoTo Meeting)

- I. Call Meeting to Order - Dan March 9:00 AM
- II. Pledge of Allegiance -
- III. Additions or Deletions from the Agenda -
- IV. Public invited to be Heard -
- V. Public Hearings - 9:05 AM
 - a. Public hearing for Lipman Family Farms Inclusion.
- VI. Consent Agenda - 9:10 AM
 - a. Approval of January Board Meeting Minutes.
 - b. Financial Reports for January 2022.
 - c. Set a Public Hearing for March 16, 2022 for the Kip & Michael Farnsworth & Melissa Leyba Inclusion.
- VII. Presentations / Staff Reports - 9:15 AM
 - a. Plant Construction Progress Update - Sean Timmins Archer
 - b. District Manager - Rob Fleck
 - c. HR - Heidi Hurtado
 - d. Finance - Jon Peterson
 - e. Collection / Pretreatment / CIP - Dave Cross
 - f. Plant - Penny DeMille
 - g. Legal - Catherine Tallerico
- VIII. Action Items - 10:00 AM
 - a. Adopt Resolution 2022-03 approving a land purchase.
 - b. Ratify the appraisal, material testing, and ALTA contracts for the purchase of Eagle Business Park Parcels.
 - c. Board approval for Ipad distribution.
- IX. Other Business - 10:30 AM
 - a. Tap Report
 - b. Old boardroom tables.
- X. Executive Session -
 - a. Executive session pursuant to Section 24-6-402(4)(a) 10:45 AM
C.R.S. for purposes of discussing the purchase of plant and office sites and pursuant to Section 24-6-402(4)(b) for advice from our attorney on the Dixie Water condemnation matter and under 24-6-402 (4)(e)(l) to determine positions regarding the Dixie Water litigation and instruct our negotiators.
- XI. Adjournment - 11:00 AM



Supplementary Information

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1. Town of Firestone Event Calendar & Sponsorship.
2. Town of Frederick Sponsorship Opportunities.
3. Hearing Notice Memo Water Quality Control.
4. Proposed Changes to Regulation #84.
5. South Platte Water Permit Renewals.
6. Water Quality Control Agenda February 14, 2022.
7. NFRWQ January Agenda & Workgroup Updates