



## Mission Statement

"Our mission is to protect public health by providing high-quality water reclamation through collection and treatment"

## Board Members:

### President

Dan March

### Vice President

Josh Cook

### Treasurer

Chris Kampmann

### Secretary

Glen LaVanchy

### Director

Ryan Freeman

## Agenda February 15, 2024

- |   |           |
|---|-----------|
| I. Call Meeting to Order - Dan March  | 3:30 p.m. |
| II. Pledge of Allegiance -  |           |
| III. Additions or Deletions from the Agenda   |           |
| IV. Public Invited to be Heard  |           |
| V. Public Hearing-  | 3:35 p.m. |
| a. THP Firestone Trail, LLC Inclusion.<br>(Denmore Subdivision)   |           |
| VI. Consent Agenda  | 3:40 p.m. |
| a. Approval of January 10, 2024 Board Meeting Minutes   |           |
| b. Financial Reports for January 2024   |           |
| c. Tri Pointe Homes Holdings, Inc Sewer Service Agreement.  |           |
| d. Evergreen-Hwy 52 & Colorado, LLC   |           |
| VII. Presentations / Staff Reports -  | 3:45 p.m. |
| a. District Manager - Rob Fleck   |           |
| b. Human Resources / Office Manager - Heidi Hurtado   |           |
| c. Finance - Jon Peterson   |           |
| d. Collection / Pretreatment / CIP - Dan Feller   |           |
| e. Plant - Paul Bremser   |           |
| f. Legal - Catherine Tallerico  |           |
| VIII. Action Items  | 3:50 p.m. |
| a. Proposed changes to the Bylaws.  |           |
| b. Last Chance Ditch License and Crossing Agreement   |           |
| c. THP Firestone Trail, LLC Inclusion.  |           |
| IX. Other Business  | 4:00 p.m. |
| a. Audio Visual & Security System proposals.  |           |
| X. Executive Session -  | 4:10 p.m. |
| a. Executive session pursuant to 24-6-402(4)(b), C.R.S. for purposes of consulting with our attorney regarding the Employer's Council investigation; and pursuant to Section 24-6-402(4)(f), C.R.S. for purposes of discussing a personnel matter regarding the District Manager. |           |
| XI. Adjournment -   | 4:30 p.m. |



## Supplementary Information

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1. CWUCC January Meeting Minutes
2. 2024 CWQF Written Updates
3. CDPHE Water Quality Fee Setting Stakeholder
4. 2024 PFAS Action Plan
5. FURA Board Member Wanted
6. St. Vrain Final CD's Bid Docs Vol 1 & 2
7. WQF Agenda
8. Notice of Rulemaking
9. NeT Pretreatment (NETPPR) Annual Report
10. NFRWQ Workgroup Updates