



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

Chris Kampmann

Secretary

Glen LaVanchy

Director

Ryan Freeman

Agenda
October 19, 2022

- | | |
|---|----------|
| I. Call Meeting to Order - | 9:00 AM |
| II. Pledge of Allegiance - | |
| III. Additions or Deletions from the Agenda - | |
| IV. Public invited to be Heard - | |
| V. Public Hearings - | |
| VI. Consent Agenda - | 9:05 AM |
| a. Approval of September Board Meeting Minutes. | |
| b. Financial Reports for September 2022. | |
| c. Investment Report for 3rd Quarter | |
| d. Set a public hearing for November 9th, 2022 to certify past due accounts. | |
| VII. Presentations / Staff Reports - | 9:10 AM |
| a. Plant Construction Progress Update - Sean Timmins Archer | |
| b. Presentation of the 2023 Budget - Jon Peterson | |
| I. Overview of the Budget | |
| II. Next Steps (budget subcommittee.) | |
| c. District Manager - Rob Fleck | |
| d. Human Resources / Office Manager - Heidi Hurtado | |
| e. Finance - Jon Peterson | |
| f. Collection / Pretreatment / Engineering - Dave Cross | |
| g. Plant - Penny DeMille | |
| h. Legal - Catherine Tallerico | |
| VIII. Action Items - | 10:10 AM |
| a. Selection of firm for Architectural services. | |
| b. Benefit analysis for retention and recruitment. | |
| IX. Other Business - | 10:20 AM |
| a. Form a subcommittee for the purpose of the DM review. | |
| b. Tap Report. | |
| X. Executive Session - | 10:40 AM |
| a. Executive session pursuant to Sections 24-6-402(4)(a) 24-6-402(4)(b) and 24-6-402(4)(e)(I) C.R.S. for purposes of discussing the purchase of a future plant site and the North Line Parallel easement, receiving legal advice from our attorney regarding the same parcels of land and developing strategy for negotiations and instructing our negotiator regarding the possible purchases. | |
| XI. Adjournment - | |



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1. NFRWQPA Workgroup Update September 2022
2. CWUC Meeting Minutes 0914 2022
3. ADA Website Compliance Checker
4. Dacono Music Festival
5. CWUCC Hearing Notice October 2022