



**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**  
**November 8, 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 -   | 9:05 AM  |
| a. Public Hearing to certify past due accounts and charge balances to the Weld County Treasurer adopting Resolution 2022-06. |          |
| VI. Consent Agenda -   | 9:10 AM  |
| a. Approval of October Board Meeting Minutes.  |          |
| b. Financial Reports for October 2022.   |          |
| c. Set a public hearing for December 7, 2022 adopting the 2023 Budget and Set Mill Levies.                                   |          |
| VII. Presentations / Staff Reports -   | 9:15 AM  |
| a. Plant Construction Progress Update - Sean Timmins Archer  |          |
| b. 2023 Budget Discussion  |          |
| 1 Individual Department Budgets  |          |
| * Administration - Jon Peterson & Heidi Hurtado  |          |
| * IT- Jon Peterson & Eric Bradac   |          |
| * Collections & Pretreatment - Dave Cross  |          |
| * Treatment Plant- Penny DeMille & Paul Bremser  |          |
| * Capital Improvement Projects- Rob Fleck  |          |
| * Salary and Benefits - Rob Fleck  |          |
| 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. Change order #6 for Treatment Plant.  |          |
| b. Approve contract with D2C for Architectural Services  |          |
| c. Engaging a water engineer for services.   |          |
| IX. Other Business -   | 10:20 AM |
| a. Tap Report.   |          |
| b. Reminder Board/Staff Breakfast 8:30 a.m.  |          |



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X. Executive Session - 10:25 AM  
a. Executive session pursuant to Sections 24-6-402(4)(b) C.R.S. for purposes of receiving legal advice from our attorney on litigation strategies relating to the firestone water case 19CW3235.

XI. Adjournment - 10:40 AM

**Supplementary Information**

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