

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 December 7, 2022

Holiday Breakfast for Board and Staff @ 8:30 a.m.

I. Call Meeting to Order -

9:30 AM

- II. Pledge of Allegiance -
- III. Additions or Deletions from the Agenda -
- IV. Public invited to be Heard -
- V. Board introduction Alex Arnold Pretreatment Coordinator 9:40 AM and Nathan Swartzbaugh District Inspector.
- VI. Public Hearings -

9:45 AM

- a. Resolution 2022-07 Adoption of the 2023 Budget and appropriation of funds.
- b. Resolution 2022-08 Setting mill levies.
- VII. Consent Agenda -

9:50 AM

- a. Approval of November Board Meeting Minutes.
- b. Financial Reports for November 2022.
- VIII. Presentations / Staff Reports -

10:00 AM

- a. Plant Construction Progress Update Sean Timmins Archer
- b. District Manager Rob Fleck
- c. Human Resources / Office Manager Heidi Hurtado
- d. Finance Jon Peterson
- e. Collection / Pretreatment / CIP Dave Cross
- f. Plant Penny DeMille
- g. Legal Catherine Tallerico
- IX. Action Items -
- X. Other Business -

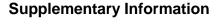
10:20 AM

- a. Tap Report
- b. District Vehicle insurance coverage for oncall.
- XI. Executive Session-

10:30 AM

- a. Executive session pursuant to Section 24-6-402(4)(a), for the purposes of discussing the possible purchase of a future plant site; Section 24-6-402(4)(f) C.R.S. for the purposes of discussing a personnel matter regarding the 2022 performance review of the District Manager.
- XII. Adjournment -

11:00 AM





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- 1. WQCC Meeting Notice November
- 2. CWUC October Meeting Minutes
- 3. CWWUC November Meeting Agenda
- 4. CWUC November Meeting Agenda
- 5. Redlined Changes to Employee Handbook.
- 6. Updated Historical Taps & SFE Graph