



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 and Nathan Swartzbaugh District Inspector. 9:40 AM
- 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

Supplementary Information



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

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