



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 October 18, 2023

- I. Call Meeting to Order - Dan March 9:00 AM
- II. Pledge of Allegiance -
- III. Additions or Deletions from the Agenda
- IV. Public Invited to be Heard
- V. Public Hearing-
- VI. Consent Agenda 9:05 AM
 - a. Approval of September 20, 2023 Board Meeting Minutes
 - b. Financial Reports for September 2023
 - c. Investment Report for 3rd Quarter.
 - d. Set a public hearing for November 8th, 2023 to certify past due accounts.
 - e. Set a public hearing for December 6, 2023 to approve changes to the rules and regs.
 - f. Set a public hearing for December 6th, 2023 to consider a new rate structure.
- VII. Presentations / Staff Reports - 9:10 AM
 - a. Presentation of the 2024 Proposed Budget - Jon Peterson
 - I. Overview of the Budget.
 - II. Next steps. (budget subcommittee)
 - b. District Manager - Rob Fleck
 - c. Human Resources / Office Manager - Heidi Hurtado
 - d. Finance - Jon Peterson
 - e. Collection / Pretreatment / CIP - Dave Cross
 - f. Plant - Paul Bremser
 - g. Legal - Catherine Tallerico
- VIII. Action Items - None
- IX. Other Business - 9:55 AM
 - a. Tap Report.
- X. Executive Session - 10:15 AM
 - a. Executive session pursuant to 24-6-402(4)(e)(i), C .R.S. for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators on the Firestone water litigation, case 19CW3236 and pursuant to 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice from its attorney on litigation strategies relating to the Firestone water case 19CW3236.



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XI. Executive Session - 10:30 AM

- a. Executive session pursuant to 24-6-402(4)(f), C .R.S. for purposes of discussing a personnel matter regarding the District Manager's evaluation process.

XII. Adjournment - 10:45 AM

Supplementary Information

1. NFRWQPA Workgroup Updates September
2. Buffalo Highlands Sanitary Sewer OPC
3. CWUC August Minutes
4. Whitepaper Stream/River Nutrient Recovery
5. WQF Agenda September
6. CDPHE Stakeholder Engagement Meeting #4
7. WQCC Hearing Notes October