



## 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 August 16, 2023

- |   |           |
|---|-----------|
| I. Call Meeting to Order - Dan March  | 9:00 a.m. |
| II. Additions or Deletions from the Agenda  |           |
| III. Public Invited to be Heard   |           |
| IV. Public Hearing-   |           |
| V. Consent Agenda   | 9:05 a.m. |
| a. Approval of July 19, 2023 Board Meeting Minutes  |           |
| b. Financial Reports for July 2023  |           |
| VI. Presentations / Staff Reports -   | 9:10 a.m. |
| a. District Manager - Rob Fleck   |           |
| b. Human Resources / Office Manager - Heidi Hurtado   |           |
| c. Finance - Jon Peterson   |           |
| d. Collection / Pretreatment / CIP - Dave Cross   |           |
| e. Plant - Paul Bremser   |           |
| f. Legal - Catherine Tallerico  |           |
| VII. Action Items   | 9:45 a.m. |
| a. Del Camino Junction Membership Ballot.   |           |
| b. Archer Western Final Payout.   |           |
| VIII. Other Business  | 9:50 a.m. |
| a. St. Vrain Informational Powerpoint.  |           |
| b. Tap Report   |           |
| IX. Executive Session -   | 10:00 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 19CW3235 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 19CW3235. |           |
| X. Adjournment -  | 10:10 AM  |



## Supplementary Information

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1. PFAS Discharge State Memo
2. NFRWQ Workgroup Updates June
3. Pollution Prevention Strategies for PFAS
4. CDPHE Water Quality Fee Setting
5. CWUC July Meeting Minutes
6. WQCC August Hearing Notices
7. Proposed Reg100 Changes
8. Security Central Quote for Fire System Services
9. CWCWD Rate Increase
10. Joint Principles Preventing Managing PFAS