



**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  
June 21, 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 Hearings -  |          |
| VI. Consent Agenda -  | 9:05 AM  |
| a. Approval of May 18, 2022 Board Meeting Minutes.  |          |
| b. Financial Reports for May 2022.  |          |
| VII. Presentations / Staff Reports -  | 10:00 AM |
| a. Gill Capital Partners, Inc Investments - John Winslow  |          |
| b. Branding Committee Presentation - Jeanie Cooper  |          |
| c. District Manager - Rob Fleck   |          |
| d. Human Resources / Office Manager - Heidi Hurtado   |          |
| e. Finance - Jon Peterson   |          |
| f. Collection / Pretreatment / CIP - Dave Cross   |          |
| g. Plant - Paul Bremser   |          |
| h. Legal - Catherine Tallerico  |          |
| VIII. Action Items -  | 10:20 AM |
| a. Approval to extend Financial Audit for 2023.   |          |
| b. District vehicle hail damage claim and options.  |          |
| c. Branding of the District.  |          |
| d. New website hosting and .gov website application.  |          |
| e. Treatment Plant Expansion Change Order #9  |          |
| c. Approve Wyndham Hill MD No.4 Overlap Consent IGA, Resolution 2023-03 and service plan.   |          |
| IX. Other Business -  | 10:55 AM |
| a. Tap Report   |          |
| X. 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. |          |
| XI. Adjournment -   | 11:00 AM |



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1. Temperature Challenges in Steamboat
2. WQF May 2023 Agenda
3. Drought Mitigation Flyer State of CO
4. SDA Rules for a proper executive session.
5. St. Vrain & Left Hand Water Plan Flyer
6. Streamline Product- ADA
7. Hail Damage Claim Info
8. 2023 Pricing Ford Explorer XLT
9. June Firestone Events Sponsored by the District
10. Why use a .gov website?
11. St. Vrain Sanitation Districts Strategic Plan
12. WQCC Hearing Notice June
13. Regulation 11 Cross Connection