



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 November 8, 2023

- | | |
|---|----------|
| I. Call Meeting to Order - | 9:00 AM |
| II. Pledge of Allegiance - | |
| III. Additions or Deletions from the Agenda - | |
| IV. Public invited to be Heard - | |
| V. Public Hearings - | 9:05 AM |
| a. Public hearing to certify past due accounts and charge balances to the Weld County Treasurer adopting Resolution 2023-06 | |
| VI. Consent Agenda - | 9:10 AM |
| a. Approval of October 18th, 20th, 25th Board and Special Board Meeting Minutes. | |
| b. Financial Reports for October 2023. | |
| c. Set a public hearing for December 6, 2023 for the Jason and Brittany Meyers inclusion. | |
| VII. Presentations / Staff Reports - | 9:20 AM |
| a. Rate Study Presentation - Raftelis | |
| b. 2024 Budget Discussion | |
| 1. Individual Department Budgets | |
| * Administration - Jon Peterson | |
| * IT - Jon Peterson | |
| * Collections & Pretreatment- Dave Cross | |
| * Treatment Plant- Paul Bremser | |
| * Capital Improvement Projects - Rob Fleck | |
| * Salary and Benefits - Rob Fleck | |
| c. District Manager - Rob Fleck | |
| d. Human Resources / Office Manager - Heidi Hurtado | |
| e. Finance - Jon Peterson | |
| f. Collection / Pretreatment / Engineering - Dave Cross | |
| g. Plant - Paul Bremser | |
| h. Legal - Catherine Tallerico | |
| VIII. Action Items - | 10:00 AM |
| a. Adopt Resolution 2023-06, to certify past due service and charge balances to the Weld County Treasurer. | |
| IX. Other Business - | 10:05 AM |
| a. Tap Report | |
| XI. Adjournment - | 10:10 AM |



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Supplementary Information

1. CWUC Oct Meeting Minutes (pdf)
2. Dacono URA
3. CDPHE Clean Water Webinar
4. CDPHE Water Quality Presentation
5. CDPHE Participant Agenda
6. CIFA Letter to Senate Appropriations
7. 1025 2023 Illegal Discharge Notice