



**Mission Statement**

St. Vrain Sanitation District's Mission is to serve the present and the future sanitary sewer need of its customers in an efficient, cost effective, and environmentally responsible manner.

**Board Members**

**President**

Brad Hagen

**Vice-President**

Reginald Golden

**Secretary**

Wayne Ramey

**Treasurer**

Wesley LaVanchy

**Director**

Gary Cope

**Agenda**

St. Vrain Sanitation District  
April 15, 2009

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I.	Call to Order-Brad Hagen, President	9:00am
II.	Additions/Deletions from the Agenda	
III.	Public Invited to Be Heard	9:05am
IV.	Consent Agenda	9:10am
	a. Approval of March 18, 2009 Board Meeting Minutes	
	b. Financial Reports - March 2009	
	c. Investment Reports - March 2009	
	d. Godding Hollow Metropolitan District - Resolution 09-02	
V.	Treatment Plant - Doug Wertin	9:15am
	e. Staff Report and Flow Data	
	f. RFP for Plant Design-Award of Contract	
VI.	Collections/Engineering-Rob Fleck	9:45am
	g. Staff Reports	
	h. Update on TA Line Extension Project/Plant Decommissioning	
	i. Inclusion Fee/Fee Changes	
	j. Proposed Rules and Regulation Changes- Set Public Hearing, May 20, 2009	
VII.	Finance and Accounting-Jon Peterson	10:15am
	k. Staff Report	
	l. Inactive Taps	
	m. Audit Update	
VIII.	Administration-Eric Doering and Kim Castonguay	10:30am
	n. Staff Reports -	
	▪ District Manager	
	▪ Office Manager	
	o. Personnel Manual Adoption	
	p. Mead Letter Response	
IX.	Other Business / Adjournment	
X.	Adjournment	11:00am