



St. Vrain
SANITATION
DISTRICT

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

Gary Cope

Treasurer

Wesley LaVanchy

Director

Wayne Ramey

Agenda

St. Vrain Sanitation District
August 20, 2008

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	9:15am
	a. Approval of June 25, 2008 Board Meeting Minutes	
	b. Approval of July 9, 2008 Board Meeting Minutes	
	c. Financial Reports-June and July 2008	
	d. Investment Reports-June and July 2008	
V.	Collections/Engineering-Rob Fleck	9:30am
	e. Staff Reports from Collection/Engineering Staff	
	f. Inclusion-Bality/Hardy-Set date for Public Hearing for September 17, 2008	
	g. Inclusion-Black Fox-Set date for Public Hearing for September 17, 2008	
	h. Update on TA Line-Phase 1 Construction and Phase 2/3 Easement Negotiation and Design	
	i. Mead Place Metropolitan District-Resolution 2008-05	
	j. Hinkle Farms-Resolution 2008-06	
	k. Discussion and Public Hearing on Rules and Regulations Proposal-Resolution 2008-07	
VI.	Administration Department-Eric Doering	10:00am
	I. Administration Staff Reports	
	m. Utility Plan Update	
	n. East I-25 IGA	
VII.	Treatment Plant-Doug Wertin, acting Chief Operator	10:30am
	o. Staff Report	
VIII.	Finance Department-Jon Peterson	11:00am
	p. Staff Report	
	q. Update on 2009 Budget Process and Preparation	
IX.	Other Business	11:30am
X.	Adjournment	11:45am