



**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**

Wayne Ramey

**Treasurer**

Wesley LaVanchy

**Director**

Gary Cope

**Agenda**  
St. Vrain Sanitation District  
*December 10, 2008*

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|-------|---|--------|
| I.    | Call to Order-Brad Hagen, President                           | 1:00pm |
| II.   | Additions/Deletions from the Agenda                           |        |
| III.  | Public Invited to Be Heard                                    | 1:15pm |
| IV.   | Consent Agenda  | 1:30pm |
|       | a. Approval of November 19, 2008 Board Meeting Minutes        |        |
|       | b. Financial Reports- November 2008                           |        |
|       | c. Investment Reports-November 2008                           |        |
|       | d. Investment Policy  |        |
| V.    | Treatment Plant-Doug Wertin                                   | 1:45pm |
|       | e. Staff Report   |        |
| VI.   | Collections/Engineering-Rob Fleck                             | 2:00pm |
|       | f. Staff Reports  |        |
|       | g. Award of Bid-TA Line Phase 3                               |        |
| VII.  | Administration-Eric Doering and Kim Castonguay                | 2:15pm |
|       | h. District Manager Report and Staff Report                   |        |
| VIII. | Finance and Accounting-Jon Peterson                           | 2:30pm |
|       | i. Staff Report   |        |
|       | j. Resolution 2008-12-Resolution to Adopt Budgets             |        |
|       | k. Resolution 2008-13-Resolution to Appropriate Sums of Money |        |
|       | l. Resolution 2008-14-Resolution to Set Mill Levy             |        |
| IX.   | Other Business  |        |
| X.    | Adjournment   | 3:00pm |



*Happy Holidays!*