



**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  
November 19, 2008

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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	9:15am
IV.	Consent Agenda	9:30am
	a. Approval of October 15, 2008 Board Meeting Minutes	
	b. Financial Reports-October 2008	
	c. Investment Reports-October 2008	
	d. Contract for Lease/Purchase on Dacono Sanitation District Building	
V.	Public Hearing	9:45am
	e. Certification of Liens of Delinquent Accounts-Resolution 2008-11	
	f. 2009 Budget Proposal	
VI.	Treatment Plant-Doug Wertin	10:00am
	g. Staff Report	
	h. UV System Proposal	
	i. Remediation Proposal	
	j. Process for Design of Plant-RFP Vs. using TEC	
VII.	Collections/Engineering-Rob Fleck	10:30am
	k. Staff Reports	
	l. Update on TA Line Extension	
	m. CDS Costs	
VIII.	Administration-Eric Doering and Kim Castonguay	11:00am
	n. District Manager Report and Staff Report	
	o. Update on Temporary Staffing Person	
IX.	Finance and Accounting-Jon Peterson	11:30am
	p. Staff Report	
	q. TA Line Extension Fee	
	r. Investment Policy	
X.	Other Business	11:45am
	s. SFE Report	
	t. Executive Session-Personnel Matters	
XI.	Adjournment	12:00pm