



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
October 15, 2008

I.	Call to Order-Brad Hagen, President	9:00am
II.	Additions/Deletions from the Agenda	
III.	Public Invited to Be Heard	9:05am
	▪ Presentation by CSAFE-Bob Krug	
	▪ Presentation by TEC-Utility Plan-Warren Mesloh	
IV.	Consent Agenda	10:00am
	a. Approval of September 17, 2008 Board Meeting Minutes	
	b. Financial Reports-September 2008	
	c. Investment Reports-September 2008	
	d. Approval of Bylaws	
	e. Approval of Utility Plan	
	f. Deafesement of Capital Bond-Resolution 2008-10	
	g. Tom Huth-Legacy Park Agreement	
	h. Carbon Valley Rec Center	
V.	Treatment Plant-Doug Wertin	10:15am
	i. Staff Report	
VI.	Collections/Engineering-Rob Fleck	10:30am
	j. Staff Reports	
	k. THF response letter	
VII.	Administration Department-Eric Doering	10:45am
	l. Staff Reports	
VIII.	Finance Department-Jon Peterson	11:00am
	m. Staff Report	
	n. Line Extension Fee, TA Line-Resolution 2008-09	
	o. 2009 Budget Presentation/Discussion	
IX.	Other Business	
	▪ SFE Report	
	▪ East I-25 IGA-final approved version	
X.	Adjournment	12:00pm

***This meeting could go past 12:00pm, so please make arrangements.
Thank You.***