



**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  
September 17, 2008

I.	Call to Order-Brad Hagen, President	9:00am
II.	Additions/Deletions from the Agenda	
III.	Public Invited to Be Heard John Winslow-Gill Capital Partners	9:05am
IV.	Consent Agenda	9:15am
	a. Approval of August 20, 2008 Board Meeting Minutes	
	b. Financial Reports-August 2008	
	c. Investment Reports-August 2008	
	d. IGA-East I-25 Sanitation District	
V.	Collections/Engineering-Rob Fleck	9:30am
	e. Staff Reports from Collection/Engineering Staff	
	f. Update on TA Line-Phase 1 and 2/Lift Station/ Plant upgrade	
	g. Public Hearing-Bality/Hardy Inclusion	
	h. Public Hearing-Black Fox Property Inclusion	
	i. Condemnation TA Line Phase 2-Resolution 2008-08	
	j. Huth/Legacy Park Agreement	
VI.	Treatment Plant-Doug Wertin, Plant Manager	10:00am
	k. Staff Report	
VII.	Administration Department-Eric Doering	10:05am
	l. Staff Reports-District Manager/Office Manager	
VIII.	Finance Department-Jon Peterson	10:40am
	m. Staff Report	
	n. TA Line Extension Fee-Resolution 2008-09	
	o. Presentation of Preliminary Budget 2009	
IX.	Other Business	
X.	Adjournment	12 noon