



**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

October 14, 2009

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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 | 9:05am |
| IV. | Consent Agenda | 9:15am |
| | a. Approval of September 16, 2009 Board Meeting Minutes | |
| | b. Financial Reports - September 2009 | |
| | c. Investment Reports - September 2009 | |
| V. | Public Hearing | 9:20am |
| | d. Rules and Regulation Changes - Resolution 2009-09 | |
| VI. | Treatment Plant - Doug Wertin | 9:30am |
| | e. Staff Report and Flow Data | |
| | f. Update on Plant Design | |
| VII. | Collections/Engineering - Rob Fleck | 9:50am |
| | g. Staff Reports | |
| | h. Plant Investment Fee (PIF)/Tap Findings | |
| VIII. | Finance and Accounting - Jon Peterson | 10:10am |
| | i. Staff Reports | |
| | j. 2010 Proposed Budget | |
| VIII. | Administration - Eric Doering and Kim Castonguay | 10:40am |
| | k. District Manager Report | |
| | l. Office Manager/HR Report | |
| IX. | Other Business / Adjournment | 10:50am |