



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

Wayne Ramey

Secretary

Gary Cope

Treasurer

Wes LaVanchy

Director

Jeff Rabas

Agenda

St. Vrain Sanitation District

August 18, 2010

I.	Call to Order - Brad Hagen, President	9:00am
II.	Additions or Deletions to the Agenda	
III.	Public Invited to be Heard	
IV.	Presentations	9:05am
	▪ Greg Zadel, The Director's Hat/Board Development	
	▪ MSEC - Nicki Eggers	
V.	Consent Agenda	10:15am
	a. Approval of June 16, 2010 Board Meeting Minutes	
	b. Approval of June 28, 2010 Special Board Meeting Minutes	
	c. Approval of July 19, 2010 Special Board Meeting Minutes	
	d. Financial Reports - June and July 2010	
	e. Investment Report - June and July 2010	
	f. Staff Reports	
VI.	Finance - Jon Peterson	10:30am
	g. Resolution 2010 - 06 Bond Parameters Series 2011	
	h. Resolution 2010 - 07 Service Fee Schedule	
VII.	Administration - Eric Doering and Kim Castonguay	10:45am
	i. Succession Planning	
	j. Nelson Recreational Lease	
	k. Resolution 2010 - 08 Opposition to Proposition 101 and Amendments 60 and 61	
	l. Tenant Vacating the Dacono Administrative Building	
VIII.	Collections/Engineering - Rob Fleck	11:15am
	m. Update on Plant 2 Decommissioning	
	n. Board Direction - Service Laterals	
IX.	Treatment Plant - Doug Wertin	11:30am
	o. Update on Plant Design	
	▪ Presentation by Frchetti Engineering	
X.	Other Business/Adjournment	12:00pm