



**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
May 19, 2010

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- | | | |
|--------------------------|---|--------|
| I. | Call the meeting to Order - Brad Hagen, President | 9:00am |
| II. | Additions or Deletions to the Agenda | |
| III. | Public Invited to be Heard | 9:05am |
| | a. Presentation by Auditor for 2009 - Dan Schommer | |
| IV. | Consent Agenda | 9:20am |
| | b. Approval of April 20, 2010 Board Meeting Minutes | |
| | c. Financial Reports - April 2010 | |
| | d. Investment Report - April 2010 | |
| | e. Approval of 2009 Audit | |
| V. | Public Hearing | 9:25am |
| | f. Inclusion of the St. Vrain Valley School District High School Site | |
| VI. | Recognition of Outgoing Board Members | 9:30am |
| VII. | Oath of Office for Incoming Board Members | 9:35am |
| VIII. | Adjournment | |
| <hr/> BREAK <hr/> | | |
| IX. | Call the Meeting to Order - Brad Hagen, President | 9:45am |
| X. | Election of Leadership | 9:45am |
| | a. President | |
| | b. Vice President | |
| | c. Secretary | |
| | d. Treasurer | |
| | e. Director (Assistant Secretary/Treasurer) | |
| XI. | State Forms Signing | 9:55am |

XII.	Presentations	10:00am
	f. Frchetti Engineering - Update on Plant Expansion	
	g. John Winslow, Gill Capital Partners - Investments	
	h. Josh Magden, George K. Baum - Financing of Plant Expansion	
	▪ Engagement Letter Approval - Motion	
	▪ Reimbursement Resolution - Motion	
	i. Hydraulic Modeling - Collections Staff	
	j. Dick Lyons - Board Legal Issues, District Counsel	
XIII.	Review of Board of Directors Handbook	10:45am
XIV.	Treatment Plant - Doug Wertin	11:00am
	k. Staff Report and Flow Data	
XV.	Collections/Engineering - Rob Fleck	11:05am
	l. Staff Reports	
XVI.	Finance - Jon Peterson	11:10am
	m. Staff Report	
XVII.	Administrative - Eric Doering and Kim Castonguay	11:15am
	n. District Manager Report	
	o. Administrative Services Manager Report	
	p. Introduce Staff Members	
XVIII.	Other Business/Adjournment	11:30am

There will be a luncheon at 11:30 a.m. to honor outgoing and incoming board members and to honor Steve Martinez on his retirement.