



**Agenda**  
St. Vrain Sanitation District  
October 13, 2010

**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

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I.	Call to Order - Brad Hagen, President	9:00am
II.	Additions or Deletions from the Agenda	
III.	Public Invited to be Heard	9:05am
IV.	Consent Agenda	9:15am
	a. Approval of September 15, 2010 Board Meeting Minutes	
	b. Financial Reports - September 2010	
	c. Investment Report - September 2010	
	d. Staff Reports	
V.	Presentations	9:10am
	e. GIS Training Presentation - Megan Humbrecht	
	f. Frchetti Engineering - Plant Design Update	
	g. Josh Magden, George K. Baum - Bond Sale Update	
	h. Presentation of 2011 Budget Proposal	
VI.	Plant 2 Dirt Work Bids	10:00am
VII.	Other Business/Adjournment	10:30am