



Mission Statement

"Our mission is to protect public health by providing high-quality water reclamation through collection and treatment"

Board Members:

President

Dan March

Vice President

Josh Cook

Treasurer

Chris Kampmann

Secretary

Glen LaVanchy

Director

Ryan Freeman

Agenda September 20, 2023

- | | |
|---|-----------|
| I. Call Meeting to Order - Dan March | 9:00 a.m. |
| II. Pledge of Allegiance - | |
| III. Additions or Deletions from the Agenda | |
| IV. Public Invited to be Heard | |
| V. Public Hearing- | |
| VI. Consent Agenda | 9:05 a.m. |
| a. Approval of August 16, 2023 Board Meeting Minutes | |
| b. Financial Reports for August 2023 | |
| VII. Presentations / Staff Reports - | 9:30 a.m. |
| a. 2022 Audit Presentation | |
| b. District Manager - Rob Fleck | |
| c. Human Resources / Office Manager - Heidi Hurtado | |
| d. Finance - Jon Peterson | |
| e. Collection / Pretreatment / CIP - Dave Cross | |
| f. Plant - Paul Bremser | |
| g. Legal - Catherine Tallerico | |
| VIII. Action Items | 9:50 a.m. |
| a. Accept the 2022 Audit | |
| IX. Other Business | 9:55 a.m. |
| a. Appoint a budget review sub-committee. | |
| b. Tap Report | |
| X. Executive Session - | 10:00 AM |
| a. Executive session pursuant to 24-6-402(4)(e)(i), C .R.S. for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators on the Firestone water litigation, case 19CW3236 and pursuant to 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice from its attorney on litigation strategies relating to the Firestone water case 19CW3236. | |
| XI. Adjournment - | 10:10 AM |



Supplementary Information

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- 1 2023 PEL200659
- 2 2023 SVSD WWTP Rerating PDR_080123
- 3 20230817 - Webinar Agenda
- 4 8-9-23 Draft Meeting Minutes_
- 5 Agenda_10Yr Roadmap Stakeholder_Sept 2023
- 6 FCI Constructors - SVSD RFQ Response
- 7 RFQ SVSD Admin Mark Young
- 8 RFQ SVSD Admin Taylor Kohrs
- 9 SVSD Prop-KCI
- 10 St San Plan
- 11 St Vrain Building Renderings_08242023
- 12 St Vrain Building Renderings_08242023
- 13 Notice Email Memo

