



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 May 16th, 2024

- | | |
|---|-----------|
| I. Call Meeting to Order - Dan March | 3:30 p.m. |
| II. Pledge of Allegiance - | |
| III. Additions or Deletions from the Agenda | |
| IV. Public Invited to be Heard | |
| V. Public Hearing - Ingmire Inclusion. | 3:35 p.m. |
| VI. Consent Agenda | 3:40 p.m. |
| a. Approval of April 18, 24th, and 26th 2024 Board Meeting Minutes. | |
| b. Financial Reports for April 2024 | |
| c. 2024 Collections System Video & Cleaning Contract. | |
| VII. Presentations / Staff Reports - | |
| a. Human Resources / Office Manager - Heidi Hurtado | |
| b. Finance - Jon Peterson | |
| c. Collection / Pretreatment / CIP - Dan Feller | |
| d. Plant - Paul Bremser | |
| e. Legal - John Chmil | |
| VIII. Action Items | 3:45 p.m. |
| a. COBRA subsidy request terminally ill employee. | |
| IX. Other Business | 3:50 p.m. |
| a. Interest in attending SDA Conference. (Sept 10-12) | |
| X. Executive Session - | 4:00 p.m. |
| a. Executive session pursuant to Section 24-6-402(4)(g), C.R.S. for consideration of non-finalist candidates for the position of District Manager which are exempt from disclosure under the provision of the Colorado Open Records Act, Sec. 24-72-204(3)(a)(XI). Executive Session pursuant to 24-6-402(4)(b), C.R.S. to confer with the district's attorney regarding legal advice on specific legal questions regarding the hiring of a District Manager. | |
| XI. Action Items - | |
| a. Take action if necessary as a result of the executive session. | |
| XII. Adjournment - | 4:20 p.m. |



Supplementary Information

1. Ford Escape Animal Damage Repair
2. Contract for MBTI Training

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