



## 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

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1. Ford Escape Animal Damage Repair
2. Contract for MBTI Training
- 3.
- 4.

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