



Agenda
July 19, 2023

Mission Statement

"St. Vrain Sanitation District's mission is to serve the present and the future sewage treatment needs of its customers in an efficient, cost-effective, environmentally responsible manner."

Board Members:

President

Dan March

Vice President

Josh Cook

Treasurer

Chris Kampmann

Secretary

Glen LaVanchy

Director

Ryan Freeman

- | | |
|---|----------|
| I. Call Meeting to Order - Dan March | 9:00 AM |
| II. Pledge of Allegiance - | |
| III. Additions or Deletions from the Agenda - | |
| IV. Public invited to be Heard - | |
| V. Consent Agenda - | 9:05 AM |
| a. Approval of June 21, 2023 Board Meeting Minutes.
and the June 26, 2023 Special Meeting Minutes | |
| b. Financial Reports for June 2023. | |
| c. Investment Report for 2nd Quarter. | |
| VI. Presentations / Staff Reports - | 9:15 AM |
| a. District Manager - Rob Fleck | |
| b. Human Resources / Office Manager - Heidi Hurtado | |
| c. Finance - Jon Peterson | |
| d. Collection / Pretreatment / CIP - Dave Cross | |
| e. Plant - Paul Bremser | |
| f. Legal - Catherine Tallerico | |
| VII. Action Items - | 9:45 AM |
| a. Approve the revised mission, vision and values. | |
| b. Treatment Plant Expansion Change Order #9. | |
| c. Audio visual services contract to assist with design
new administration building. | |
| d. Select a rate study consultant. | |
| e. Approve the East 26 Line Extension Agreement. | |
| f. Approve Denmore Metropolitan District Overlap
Consent Resolution 2023-05, IGA, and service plan. | |
| g. Approve the RFQ for the Administration Building Contractor. | |
| VII. 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 19CW3235 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 19CW3235. | |
| IX. Other Business - | 10:25 AM |
| X. Adjournment - | 10:30 AM |



Supplemental Information

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1. Recruiting and Retention Roundtable Agenda (hosted).
2. Virridy Info Sheet 2023.
3. 10 Year WQ Roadmap Quarterly Meeting Summary.
4. CWUC June Draft Meeting Minutes.
5. Watershed Carbon Protection Activities.
6. PFAS Short Story May 2023.
7. 2023 NPS Special Assessment NFRWQ.
8. CWQCC July Hearing Notes.
9. CDPHE Agenda and Power Point Pres. Rule Setting
10. Final draft letter sent regarding water court case.
11. CDPHE July Agenda.
12. Denmore Metropolitan District Service Plan.
13. New Admin Office Narrative & Drawings