



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

Ryan Freeman

Secretary

Glen LaVanchy

Director

Kevin Feeley

Agenda August 15, 2024

- | | |
|---|-----------|
| I. Call Meeting to Order - Josh Cook | 3:30 p.m. |
| II. Excuse Board Member - Dan March | |
| III. Introduce New Operator - Luis Vasquez | |
| IV. Pledge of Allegiance - | 3:05 p.m. |
| V. Additions or Deletions from the Agenda | |
| VI. Public Invited to be Heard | |
| VII. Consent Agenda | 3:10 p.m. |
| a. Approval of July 18, 2024 Board Meeting Minutes | |
| b. Financial Reports for July 2024 | |
| VIII. Presentations / Staff Reports - | 3:15 p.m. |
| a. District Manager - Chris Kampmann | |
| b. Human Resources / Office Manager - Heidi Hurtado | |
| c. Finance - Jon Peterson | |
| d. Collection / Pretreatment / CIP - Dan Feller | |
| e. Plant - Paul Bremser | |
| f. Legal - John Chmil | |
| IX. Action Items | 3:30 p.m. |
| a. Water Share Purchase - New Admin Bldg. | |
| b. United Power Service Agreement | |
| X. Other Business | 3:45 p.m. |
| a. Workforce management plan - Jim Ginley | |
| b. Board and Staff Annual Event. (New) | |
| c. Tap Report. | |
| XI. Next Months Agenda - | 3:50 p.m. |
| a. Form a Budget Review Committee. | |
| b. Review Electronic Records Policy. | |
| XII. Executive Session | 4:00 p.m. |
| a. Pursuant to Section 24-6-402(4)(a) C.R.S., for purposes of discussing the purchase of property for possible lift station and pursuant to Section 24-402(4)(e)(I), for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators regarding the possible property purchase. | |

- b. 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.

XIII. Adjournment -

4:45 p.m.

Supplementary Information

1. MBTI Report - Chris Kampmann



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