



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

Open

Secretary

Glen LaVanchy

Director

Ryan Freeman

Agenda June 20th, 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. Consent Agenda | 3:40 p.m. |
| a. Approval of May 13th, 16th and 30th 2024 Board Meeting Minutes. | |
| b. Financial Reports for May 2024. | |
| c. Set a Public Hearing for July 18th for the Vistas at Saddleback Filing #1 Inclusion. | |
| VI. Presentations / Staff Reports - | 3:45 p.m. |
| a. Financial Audit - Haynie & Company - Abbey Irvine | |
| b. District Manager - Chris Kampmann | |
| c. Human Resources / Office Manager - Heidi Hurtado | |
| d. Finance Manager - Jon Peterson | |
| e. Collection / Pretreatment / CIP - Dan Feller | |
| f. Plant Manager - Paul Bremser | |
| g. Legal - Catherine Tallerico | |
| VII. Action Items | 3:50 p.m. |
| a. Selection of Board Leadership - Treasurer | |
| b. Waterline easement with Town of Frederick - New admin. bldg. | |
| c. Board Vacancy Appointment | |
| IX. Other Business | 3:55 p.m. |
| a. Final Settlement Last Chance Ditch Crossing. | |
| b. Tap Report. | |
| c. Varra easment agreement. | |
| XII. Adjournment - | 4:20 p.m. |



Supplementary Information

1. St. Vrain Audit Draft 2024
2. Admin Building Design Drawings

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