



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 December 6, 2023

Breakfast for Board and Staff @ 8:00 a.m.

- | | |
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| I. Call Meeting to Order - | 9:00 a.m. |
| II. Pledge of Allegiance - | |
| III. Additions or Deletions from the Agenda - | |
| IV. Public invited to be Heard - | |
| V. Board introduction to Dan Feller, PE and Jon Adamson Lab Tech. | 9:05 a.m. |
| VI. Public Hearings - | 9:10 a.m. |
| a. Resolution 2023-07 Adoption of the 2024 Budget and Appropriation of Funds. | |
| b. Public Hearing for Jason and Brittany Myers inclusion. | |
| VII. Consent Agenda - | 9:20 a.m. |
| a. Approval of November Board Meeting Minutes. | |
| b. Financial Reports for October & November 2023. | |
| c. Set a public hearing for January 10, 2024 for the Herbert inclusion. | |
| d. Set a public hearing to Amend Rules and Regs January 10th, 2024. | |
| e. Set a public hearing for January 10, 2024 to consider a new rate structure. | |
| f. Set a public hearing for January 10, 2024 to set mill levies. | |
| VIII. Presentations / Staff Reports - | 9:50 a.m. |
| a. Rate Study (follow-up) - Raftelis | |
| b. District Manager - Rob Fleck | |
| c. Human Resources / Office Manager - Heidi Hurtado | |
| d. Finance - Jon Peterson | |
| e. Collection / Pretreatment / Engineering - Dave Cross | |
| f. Plant - Paul Bremser | |
| e. Legal - Catherine Tallerico | |
| IX. Action Items - | 10:15 a.m. |
| a. Approve Resolution 2023-07 adoption of the 2024 budget and appropriation on funds. | |
| b. Approve Jason and Brittany Myers inclusion. | |
| c. Approve Silverstone Metropolitan District Resolution 2023-08 and IGA. | |
| d. Review board meeting times for 2024. | |



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| X. Other Business - | 10:20 a.m. |
| a. Tap Report | |
| XI. Executive Session - | 10:25 a.m. |
| 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 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. | |
| b. To confer with the District's attorney regarding legal advice related to confidential workplace culture surveys pursuant to 24-6-402(4)(b), C.R.S. | 10:45 a.m. |
| XII. Adjournment - | 11:00 a.m. |

Supplementary Information

1. WQCC November Hearing Notices
2. CWUC November Meeting Minutes 2023
3. Metro Water Recovery Dissolved Organic Nutrients presentation.
4. Carlson Water Quality Forum Nov. Agenda
5. Lyons and Gaddis Summary of SB23B-001