



## 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 July 18, 2024

- I. Call Meeting to Order - Dan March 3:30 p.m.
- II. Pledge of Allegiance -
- III. Additions or Deletions from the Agenda  
Board Introduction to Matt Marte-Martin, Civil Engineer I
- IV. Public Invited to be Heard
- V. Public Hearing- Saddleback Filing #1 Inclusion. 3:35 p.m.
- VI. Consent Agenda 3:40 p.m.
  - a. Approval of June 20, 2024 Board Meeting Minutes
  - b. Financial Reports for June 2024
  - c. Investment Report for 2nd Quarter.
- VII. Presentations / Staff Reports - 3:45 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 - Catherine Tallerico
- VIII. Action Items 4:15 p.m.
  - a. Sewer and Construction Easements Purchase from Varra Indst.
  - b. Tabled Item -Quik Trip SSA Resolve
  - c. HDR Design Contract for IPS/UV Improvements.
- IX. Other Business 4:25 p.m.
  - a. Auto Signatures for Board.
  - b. September Board Meeting date.
- X. Executive Session -
  - 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.
- XI. Adjournment -



## Supplementary Information

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1. 2024 Legislation Update from Lyons Gaddis.
2. Police Report Admin Office Crash

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