



Agenda January 10, 2024

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

- | | | |
|-------|----------------------------------------------------------------------------------------------------|-----------|
| I. | Call Meeting to Order - Dan March | 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 Zachary Lingo new Plans Examiner. | |
| VI. | Public Hearing- | 9:05 a.m. |
| | a. New Rate Structure. | |
| | b. Amend Rules and Regs Sec. 1.1, 1.2, 1.4, 6.2, 7.5 and 10. | |
| | c. Set Mill Levies. | |
| | d. Herbert Inclusion | |
| VII. | Consent Agenda | 9:10 a.m. |
| | a. Approval of December 6, 2023 Board Meeting Minutes | |
| | b. Financial Reports for November and December 2023. | |
| | c. Investment Report for 2023 4th Quarter. | |
| | d. Resolution 2024-01 Designating the places to post notices of meetings. | |
| | e. Sweet Grass Sewer Service Agreement Second Amendment. | |
| | f. Set a public hearing for February 15, 2024 for the TPH Firestone Trail, LLC Inclusion. | |
| VIII. | Presentations / Staff Reports - | 9:30 a.m. |
| | a. District Manager - Rob Fleck | |
| | - Proposed Changes to Bylaws. | |
| | - Rate Study / Inventory Replacement Costs | |
| | - Proposed Rules and Regs Changes | |
| | 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 | |
| IX. | Action Items | 9:50 a.m. |
| | a. Board Meeting Dates for 2024 | |
| | b. Resolution 2024-02 setting a new rate structure. | |
| | c. Resolution 2024-03 changing the rules and regulations Sections 1.1, 1.2, 1.4,4,6.2, 7.5 and 10. | |
| | d. Resolution 2024-04 setting mill levies. | |



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- e. Herbert Inclusion.
- f. Idaho Creek Line Extension Agreement.

- X. Other Business 10:15 a.m.
 - a. Tap Report
 - b. Boardmember packets, timeline for review.
 - c. Proposed gift for absent staffmember.

- XI. Adjournment - 10:30 a.m.

Supplementary Information

1. St. Vrain Admin/ Maint Bldg. Plans
2. PFAS Article
3. Project Schedule Admin / Maint Bldg.
4. CWUC request for time tracking in WQCD
5. Response from CDPHE
6. WQCC December Hearing Notices
7. Colorado Biosolids -PFAS Interim Strategy CDPHE
8. NFRWQ Workgroup Updates
9. CWUC Meeting Minutes Nov.
10. CWUC Meeting Agenda Dec.
11. St.San Plan Winter 2024
12. Lyons and Gaddis 2024 Legal Memo