

NOTICE OF REGULAR MEETING

ST. VRAIN WATER AUTHORITY
BOULDER, LARIMER AND WELD COUNTIES, COLORADO

TO THE BOARD OF DIRECTORS OF THE ST. VRAIN WATER AUTHORITY AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

NOTICE IS HEREBY GIVEN, pursuant to § 24-6-402(2)(c)(I), C.R.S., as amended, that the Board of Directors of the St. Vrain Water Authority, of the Counties of Boulder, Larimer and Weld, State of Colorado, will convene a regular meeting on Monday, August 14, 2023 at 4:00 p.m. at 9950 Park Avenue, Firestone, Colorado 80504 for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting is open to the public.

DATED this 9th day of August, 2023.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay
Secretary

AGENDA

- 1) Roll Call**
- 2) Consent Agenda**
 - a. Approval of July 10, 2023 Meeting Minutes
- 3) Public Comment – Please limit comments to 3 minutes**
- 4) Colorado Department of Public Health and Environment Compliance 101 Presentation**
- 5) Action Items**
 - a. Payment of Bills
 - b. Review and Acceptance of Financials, if available
 - c. Adopt Resolution 2023-06 Approving Plummer Associates, Inc. On-Call Professional Engineering Services Agreement
- 6) Discussion Items**
 - a. 2024 Budget Schedule
 - b. WTP Controls Service and Support
- 7) Reports**
 - a. Ramey Environmental – Plant Operations
 - b. Water Treatment Plant Construction Update
 - c. Website Development/Hosting
 - d. Security System Proposal
- 8) Next Meeting**
 - a. September 11, 2023 at the Firestone Town Hall starting at 4:00 PM
- 9) Any Other of Business**
- 10) Adjournment**