

NOTICE OF SPECIAL 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 special meeting on Monday, October 7, 2024 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 30th day of September, 2024.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay, Secretary

AGENDA

- 1) Roll Call**
- 2) Consent Agenda**
 - a. Approval of September 9, 2024 Meeting Minutes
- 3) Public Comment – Please limit comments to 3 minutes**
- 4) Action Items**
 - a. Payment of Bills
 - b. Review and Acceptance of Financials
- 5) Discussion**
 - a. Review Draft 2025 Budget and Set Budget Hearing for November
 - b. Next Meeting Date
- 6) Reports**
 - a. Ramey Environmental – Plant Operations
 - b. Water Treatment Plant Construction Update
 - c. Injection Well Update
- 7) Next Meeting**
 - a. November 18, 2024 special meeting in lieu of the regular November 11, 2024 meeting due to Veterans Day; Firestone Town Hall starting at 4:00 PM
- 8) Any Other Business**
- 9) Adjournment**