

**NOTICE OF REGULAR MEETING**  
**ST. VRAIN WATER AUTHORITY**  
**BOULDER, LARIMER AND WELD COUNTIES, COLORADO**

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

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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, November 13, 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 9<sup>th</sup> day of November, 2023.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay  
Secretary

**AGENDA**

- 1) **Roll Call**
- 2) **Consent Agenda**
  - a. Approval of October 9, 2023 Meeting Minutes
- 3) **Public Comment – Please limit comments to 3 minutes**
- 4) **Action Items**
  - a. Payment of Bills
  - b. Review and Acceptance of Financials
  - c. Approval of Water Treatment Plant Security Proposal
  - d. Adopt of Resolution 2023-07 Approving Hydro Resources Agreement for Construction Services
- 5) **Public Hearing**
  - a. Adoption of 2024 Budget
    - i. Resolution 2023-08 Adopting 2024 Budget
    - ii. Resolution 2023-09 Appropriating Funds
- 6) **Discussion Items**
  - a. Financial Policies
- 7) **Reports**
  - a. Ramey Environmental – Plant Operations
  - b. Engineering Activity
  - c. Water Treatment Plant Construction Update
- 8) **Executive Session pursuant to Section 24-6-402(4)(d), C.R.S. to discuss and receive information regarding the details of the Water Treatment Plant security system.**
- 9) **Next Meeting**
  - a. December 11, 2023 at the Firestone Town Hall starting at 4:00 PM
- 10) **Any Other of Business**
- 11) **Adjournment**