

**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, July 14, 2025 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 July, 2025.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay, Secretary

**AGENDA**

- 1) Roll Call**
- 2) Administer Oaths of Office to Reappointed Directors Don Conyac and Jim Walker**
- 3) Consent Agenda**
  - a. Approval of May 12, 2025 Meeting Minutes
- 4) Public Comment – Please limit comments to 3 minutes**
- 5) Action Items**
  - a. Election of Officers
  - b. Payment of Bills
  - c. Review and Acceptance of Financials
- 6) Reports**
  - a. Ramey Environmental – Plant Operations
  - b. Water Treatment Plant Construction Update
  - c. Injection Well Update
- 7) Next Meeting**
  - a. August 11, 2025 at the Firestone Town Hall starting at 4:00 PM
- 8) Any Other Business**
- 9) Adjournment**