

**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, March 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 March, 2023.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay, Secretary

**AGENDA**

- 1) Roll Call**
- 2) Consent Agenda**
  - a. Approval of February 13, 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, if available
  - c. Approval of RFP for Authority Management Services
  - d. Approval of RFP for Financial Audit Services
  - e. Approval of Insurance Proposal
- 5) Discussion Items**
  - a. Discussion regarding site security improvements
- 6) Reports**
  - a. Ramey Environmental – Plant Operations
  - b. Water Treatment Plant Construction Update
  - c. IT and Phone Services Update
  - d. Website Update
- 7) Next Meeting**
  - a. April 10, 2023 at the Firestone Town Hall starting at 4:00 PM
- 8) Any Other of Business**
- 9) Adjournment**