

**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 10, 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 5<sup>th</sup> day of November, 2025.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay, Secretary

**AGENDA**

- 1) Roll Call**
- 2) Consent Agenda**
  - a. Approval of October 13, 2025 Meeting Minutes
- 3) Public Comment – Please limit comments to 3 minutes**
- 4) Public Hearing**
  - a. Adoption of 2026 Budget
    - (i) Resolution 2025-03 Adopting 2026 Budget
    - (ii) Resolution 2025-04 Appropriating Funds
- 5) Action Items**
  - a. Payment of Bills
  - b. Review and Acceptance of Financials
  - c. Resolution 2025-05 Approving Agreement for the Dissolution of the Authority
- 6) Reports**
  - a. Ramey Environmental – Plant Operations
- 7) Next Meeting**
  - a. December 8, 2025 at the Firestone Town Hall starting at 4:00 PM
- 8) Any Other Business**
- 9) Adjournment**