

NOTICE OF REGULAR 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 regular meeting on Monday, January 8, 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 2nd day of January, 2024.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay
Secretary

AGENDA

- 1) Roll Call**
- 2) Consent Agenda**
 - a. Approval of November 13, 2023 Meeting Minutes
 - b. Approval of December 11, 2023 Meeting Minutes
- 3) Public Comment – Please limit comments to 3 minutes**
- 4) Action Items**
 - a. Election of Officers
 - b. Adoption of Resolution 2024-01 Designating Location for Posting Open Meeting Law Notices
 - c. Approve of Sunshine Notice and Authorization to Post
 - d. Payment of Bills
 - e. Review and Acceptance of Financials
 - f. Resolution 2024-02 Approving Agreement with New IPT, Inc. for injection well operations support and permit compliance
 - g. Resolution 2024-03 Approving Agreement with Automation & Electronics, Inc. WO 2024-01 for injection well pump controls programming
- 5) Reports**
 - a. Ramey Environmental – Plant Operations
 - b. Engineering Activity
 - c. Water Treatment Plant Construction Update
 - d. Deep Injection Well Update
 - e. Security System Update
- 6) Next Meeting**
 - a. February 12, 2024 at the Firestone Town Hall starting at 4:00 PM
- 7) Any Other of Business**
- 8) Adjournment**