

**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, December 8, 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 3<sup>rd</sup> day of December, 2025.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay, Secretary

**AGENDA**

- 1) Roll Call**
- 2) Consent Agenda**
  - a. Approval of November 10, 2025 Meeting Minutes
- 3) Public Comment – Please limit comments to 3 minutes**
- 4) Action Items**
  - a. Resolution 2025-06 Approving Minor Change to the Form of Agreement for the Dissolution of the Authority
- 5) Any Other Business**
- 6) Adjournment**