

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 13, 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 8th day of January, 2025.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay, Secretary

AGENDA

- 1) Roll Call**
- 2) Consent Agenda**
 - a. Approval of December 9, 2024 Meeting Minutes
- 3) Public Comment – Please limit comments to 3 minutes**
- 4) Action Items**
 - a. Election of Officers
 - b. Adoption of Resolution 2025-01 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
- 5) Discussion Items**
 - a. Town of Firestone Notice of Future Demands and WTP Expansion Request
 - b. RFP for Controls Integration Services
- 6) Reports**
 - a. Ramey Environmental – Plant Operations
 - b. Water Treatment Plant Construction Update
 - c. Injection Well Update
- 7) Next Meeting**
 - a. February 10, 2025 at the Firestone Town Hall starting at 4:00 PM
- 8) Executive Session**
 - a. Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S., for the Purpose of Obtaining Legal Advice Regarding the Establishing Contract and Correspondence from the Little Thompson Water District.
- 9) Any Other Business**
- 10) Adjournment**