

NOTICE OF SPECIAL 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 special meeting on Monday, November 18, 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 11th day of November, 2024.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay, Secretary

AGENDA

- 1) Roll Call**
- 2) Consent Agenda**
 - a. Approval of October 7, 2024 Meeting Minutes
- 3) Public Comment – Please limit comments to 3 minutes**
- 4) Public Hearing**
 - a. Adoption of 2025 Budget
 - i. Resolution 2024-13 Adopting 2025 Budget
 - ii. Resolution 2024-14 Appropriating Funds
- 5) Action Items**
 - a. Payment of Bills
 - b. Review and Acceptance of Financials
- 6) Discussion**
 - a. Discussion of HVAC System Service Contract Options
 - b. Discussion of Reserve Policy
- 7) Reports**
 - a. Ramey Environmental – Plant Operations
 - b. Water Treatment Plant Construction Update
 - c. Injection Well Update
- 8) Next Meeting**
 - a. December 9, 2024 at the Firestone Town Hall starting at 4:00 PM
- 9) Any Other Business**
- 10) Adjournment**