

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, April 17, 2023 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 13th day of April, 2023.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay, Secretary

AGENDA

- 1) Roll Call**
- 2) Consent Agenda**
 - a. Approval of March 13, 2023 Meeting Minutes
- 3) Public Comment – Please limit comments to 3 minutes**
- 4) Action Items**
 - a. Payment of Bills
 - b. Review and Acceptance of Financials, if available
 - c. Authorization to Bind Insurance
- 5) Discussion Items**
 - a. Website Update
- 6) Reports**
 - a. Ramey Environmental – Plant Operations
 - b. Water Treatment Plant Construction Update
 - c. Auditor RFP Update
- 7) Next Meeting**
 - a. May 8, 2023 at the Firestone Town Hall starting at 4:00 PM
- 8) Any Other of Business**
- 9) Adjournment**