

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, September 11, 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 6th day of September, 2023.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay
Secretary

AGENDA

- 1) Roll Call**
- 2) Consent Agenda**
 - a. Approval of August 14, 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
- 5) Discussion Items**
 - a. Security System Proposal
 - b. 2024 Budget Worksheet
 - c. WTP Controls Service and Support
- 6) Reports**
 - a. Ramey Environmental – Plant Operations
 - b. Engineering Activity
 - c. Water Treatment Plant Construction Update
- 7) Executive Session pursuant to Section 24-6-402(4)(d), C.R.S. to discuss and receive information regarding the Water Treatment Plant and computer security systems.**
- 8) Next Meeting**
 - a. October 9, 2023 at the Firestone Town Hall starting at 4:00 PM
- 9) Any Other of Business**
- 10) Adjournment**