

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 9, 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 29th day of August, 2024.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay, Secretary

AGENDA

- 1) Roll Call**
- 2) Consent Agenda**
 - a. Approval of August 12, 2024 Meeting Minutes
- 3) Public Comment – Please limit comments to 3 minutes**
- 4) Action Items**
 - a. Payment of Bills
 - b. Review and Acceptance of Financials
 - c. Resolution 2024-11 Approving Agreement with Northern Colorado Constructors
 - d. Resolution 2024-12 Approving HVAC System Proposal with Trane U.S. Inc.
- 5) Discussion**
 - a. 2025 Budget Discussion
 - b. Next Meeting Date
- 6) Reports**
 - a. Ramey Environmental – Plant Operations
 - b. Water Treatment Plant Construction Update
 - c. Injection Well Update
- 7) Next Meeting**
 - a. October 7, 2024 special meeting in lieu of the regular October 14, 2024 meeting due to Indigenous Peoples’ Day; Firestone Town Hall starting at 4:00 PM
- 8) Any Other Business**
- 9) Adjournment**