

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, February 12, 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 6th day of February, 2024.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay
Secretary

AGENDA

- 1) Roll Call**
- 2) Consent Agenda**
 - a. Approval of January 8, 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
- 5) Discussion Items**
 - a. Discussion regarding Financial Reserve Policy
- 6) Reports**
 - a. Ramey Environmental – Plant Operations
 - b. Engineering Activity
 - c. Water Treatment Plant Construction Update
- 7) Next Meeting**
 - a. March 11, 2024 at the Firestone Town Hall starting at 4:00 PM
- 8) Any Other Business**
- 9) Adjournment**