

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, July 8, 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 2nd day of July, 2024.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay, Secretary

AGENDA

- 1) Roll Call**
- 2) Administer Oaths of Office to Reappointed Directors Julie Pasillas and David Lindsay**
- 3) Consent Agenda**
 - a. Approval of May 13, 2024 Meeting Minutes
- 4) Public Comment – Please limit comments to 3 minutes**
- 5) Presentations – 2023 Audit**
- 6) Action Items**
 - a. Payment of Bills
 - b. Review and Acceptance of Financials
 - c. Adoption of Resolution Reaffirming Board Members Terms of Office
- 7) Discussion**
 - a. Use of Payment Card for Paying Bills
 - b. Alternative Payment by Customers
 - c. Policies Related to Reserves, Capitalization, and Depreciation
 - d. Discuss Legal Services
- 8) Reports**
 - a. Ramey Environmental – Plant Operations
 - b. Website ADA Compliance Report
 - c. Water Treatment Plant Construction Update
 - d. Injection Well Update
 - e. Cyber Security Seminar
 - f. 2025 Budget Update
- 9) Next Meeting**
 - a. August 12, 2024 at the Firestone Town Hall starting at 4:00 PM
- 10) Any Other of Business**
- 11) Adjournment**