

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, May 13, 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 May, 2024.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay
Secretary

AGENDA

- 1) Roll Call**
- 2) Administer Oath of Office to Appointed Board Member Sean Doherty**
- 3) Consent Agenda**
 - a. Approval of April 8, 2024 Meeting Minutes
- 4) Public Comment – Please limit comments to 3 minutes**
- 5) Action Items**
 - a. Election of Officers
 - b. Payment of Bills
 - c. Review and Acceptance of Financials
 - d. Website Accessibility Policy and Designating Website Accessibility Officer
- 6) Reports**
 - a. Ramey Environmental – Plant Operations Report
 - b. Injection Well Testing Report
 - c. Water Treatment Plant Construction Update
- 7) Next Meeting**
 - a. June 10, 2024 at the Firestone Town Hall starting at 4:00 PM
- 8) Any Other Business**
- 9) Adjournment**