

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 13, 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 8th day of February, 2023.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay, Secretary

AGENDA

- 1) Roll Call**
- 2) Consent Agenda**
 - a. Approval of December 12, 2022 Meeting Minutes
- 3) Public Comment – Please limit comments to 3 minutes**
- 4) Action Items**
 - a. Election of Officers
 - b. Adoption of Resolution 2023-01 Designating Location for Posting Open Meeting Law Notices
 - c. Payment of Bills
 - d. Acceptance of Financials
 - e. Approve Notice of Quorum Events and Authorize Posting
 - f. Adoption of Resolution 2023-02 Designating Official Custodian of Records and Adopting CORA Resolution
 - g. Approval of CorKat Work Order 2022-04 Amendment
 - h. Approval of Corkat Work Order 2023-01
 - i. Adoption of Resolution 2023-03 approving phone services contract with Sanctified Communications
- 5) Discussion Items**
 - a. Discussion regarding website hosting technical assistance

- b. Discussion regarding IT services back-up retention policy, requirements, and options

6) Reports

- a. SVWA 2022 Audit RFP
- b. Ramey Environmental – Plant Operations
- c. Water Treatment Plant Construction Update
- d. Deep Injection Well Update
- e. Update on Administrative Services Request for Proposals
- f. Status of insurance through the Pool and SDA membership

7) Next Meeting

- a. March 13, 2023 at the Firestone Town Hall starting at 4:00 PM

8) Any Other of Business

9) Adjournment