

**NOTICE OF REGULAR MEETING**  
**ST. VRAIN WATER AUTHORITY**  
**BOULDER, LARIMER AND WELD COUNTIES, COLORADO**

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**TO THE BOARD OF DIRECTORS OF THE ST. VRAIN WATER AUTHORITY AND  
TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:**

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**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, December 11, 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 4<sup>th</sup> day of December, 2023.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay  
Secretary

**AGENDA**

- 1) Roll Call**
- 2) Consent Agenda**
  - a. Approval of November 13, 2023 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. Adopt Resolution 2023-10 Approving Water Technology Group’s Pump Maintenance Services Agreement
  - d. Adopt Resolution 2023-11 Approving Automation & Electronics, Inc.’s Brine Disposal Injection Pump Station Control Services Agreement
- 5) Reports**
  - a. Update on Status of Injection Well
  - b. Ramey Environmental – Plant Operations
- 6) Next Meeting**
  - a. January 8, 2023 at the Firestone Town Hall starting at 4:00 PM
- 7) Any Other of Business**
- 8) Adjournment**