

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, December 12, 2022 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 December, 2022.

ST. VRAIN WATER AUTHORITY

By: /s/ David Lindsay
Secretary

AGENDA

- 1) Roll Call**
- 2) Consent Agenda**
 - a. Approval of November 14, 2022, Regular Meeting Minutes
- 3) Public Comment – Please limit comments to 3 minutes**
- 4) Action Items**
 - a. Payment of Bills
 - b. Acceptance of Financials
 - c. Adopt Resolution Correcting the 2023 Budget
- 5) Discussion Items**
 - a. Policy on SVWA Financial Audits
 - b. Review and Discuss Resolution Designating Official Custodian of Records and Adopting CORA Resolution
 - c. 2023 Meeting Schedule
- 6) Reports**
 - a. Ramey Environmental – Plant Operations
 - b. Water Treatment Plant Construction Update
 - c. Deep Injection Well Update

- d. Update on Administrative Services Request for Proposals
 - e. Status of insurance through the Pool and SDA membership
- 7) Next Meeting**
- a. January 9, 2023 at the Firestone Town Hall starting at 4:00 PM
- 8) Any Other of Business**
- 9) Adjournment**