

**St. Vrain Water Authority**  
DLG I.D. No. 67144  
**Board of Directors Meeting**  
**Agenda**  
**May 8, 2023**  
**4:00 PM at the Firestone Town Hall**

- 1) **Roll Call**
- 2) **Consent Agenda**
  - a. Approval of April 17, 2023 Special Meeting Minutes
- 3) **Public Comment – Please limit comments to 3 minutes**
- 4) **Action Items**
  - a. Payment of Bills
  - b. Review and Acceptance of Financials, if available
- 5) **Discussion Items**
  - a. Roles and Responsibilities Discussion
- 6) **Reports**
  - a. Ramey Environmental – Plant Operations
  - b. Water Treatment Plant Construction Update
  - c. Website Development/Hosting
  - d. Auditor RFP Update
- 7) **Next Meeting**
  - a. June 12, 2023 at the Firestone Town Hall starting at 4:00 PM
- 8) **Any Other of Business**
- 9) **Adjournment**