

**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, October 9, 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 October, 2023.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay  
Secretary

**AGENDA**

- 1) Roll Call**
- 2) Consent Agenda**
  - a. Approval of September 11, 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
- 5) Discussion Items**
  - a. Review Draft 2024 Budget and Set Budget Hearing for November
  - b. Security System Update
- 6) Reports**
  - a. Ramey Environmental – Plant Operations
  - b. Facility Maintenance Services Update
  - c. Engineering Activity
  - d. Water Treatment Plant Construction Update
- 7) Next Meeting**
  - a. November 13, 2023 at the Firestone Town Hall starting at 4:00 PM
- 8) Any Other of Business**
- 9) Adjournment**