

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, July 10, 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 5th day of July, 2023.

ST. VRAIN WATER AUTHORITY

By: /s/ Dave Lindsay
Secretary

AGENDA

- 1) Roll Call**
- 2) Administer Oath of Office to Reappointed Board Member Julie Svaldi**
- 3) Consent Agenda**
 - a. Approval of June 12, 2023 Meeting Minutes
- 4) Public Comment – Please limit comments to 3 minutes**
- 5) Verkada and CorKat Presentation on Security Systems and Services**
- 6) Action Items**
 - a. Payment of Bills
 - b. Review and Acceptance of Financials, if available
- 7) Discussion Items**
 - a. Firestone Administrative Services
 - b. Plummer Associates Engineering Support Services
 - c. WTP Controls Service and Support
- 8) Reports**
 - a. Ramey Environmental – Plant Operations
 - b. Water Treatment Plant Construction Update
 - c. Website Development/Hosting
- 9) Next Meeting**
 - a. August 14, 2023 at the Firestone Town Hall starting at 4:00 PM

10) Any Other of Business

11) Adjournment