



Mission Statement

"St. Vrain Sanitation District's mission is to serve the present and the future sewage treatment needs of its customers in an efficient, cost-effective, environmentally responsible manner."

Board Members:

President

Dan March

Vice President

Josh Cook

Treasurer

Chris Kampmann

Secretary

Glen LaVanchy

Director

Ryan Freeman

**Agenda
August 17, 2022**

- I. Call Meeting to Order - Dan March 9:00 AM
- II. Pledge of Allegiance -
- III. Additions or Deletions from the Agenda -
- IV. Public invited to be Heard -
- V. Public Hearings - None
- VI. Consent Agenda - 9:05 AM
 - a. Approval of July 20, 2022 Board Meeting Minutes.
 - b. Financial Reports for July 2022.
 - c. Set a public hearing on FAMLI set for September 21, 2022.
- VII. Presentations / Staff Reports - 10:00 AM
 - a. Plant Construction Progress Update - Sean Timmins Archer
 - b. District Manager - Rob Fleck
 - c. Human Resources / Office Manager - Heidi Hurtado
 - a. Board and Staff memo regarding FAMLI public hearing.
 - d. Finance - Jon Peterson
 - e. Collection / Pretreatment / Engineering - Dave Cross
 - f. Treatment Plant - Penny DeMille, Paul Bremser
 - g. Legal - Catherine Tallerico
- VIII. Action Items - None 10:25 AM
- IX. Other Business -
 - a. Tap Report 10:30 AM
- X. Adjournment -

Supplemental Information



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1. NFRWQ July Workgroup Updates
2. NFRWQ July Executive Committee Agenda
3. CWWUC July Draft Meeting Minutes
4. CWQCC Upcoming Hearing Notice June
5. PFAS Threats to Land Research Project
6. PFAS Research Pledging Support Water & Energy
7. CWWUC Nutrients Criteria For Colorado Lakes