



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
June 15, 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 - 9:05 AM
- VI. Consent Agenda - 9:10 AM
 - a. Approval of May 18, 2022 Board Meeting Minutes.
 - b. Financial Reports for May 2022.
 - c. Set a public hearing for the Firestone Investment Co. LLC inclusion.
- VII. Presentations / Staff Reports - 10:00 AM
 - a. Plant Construction Progress Update - Sean Timmins Archer
 - b. 2022 Audit Presentation -BDO
 - c. New Boardmember Presentation - Catherine Tallerico
 - d. District Manager - Rob Fleck
 - e. HR - Heidi Hurtado
 - f. Finance - Jon Peterson
 - g. Collection / Pretreatment / CIP - Dave Cross
 - h. Plant - Penny DeMille
 - i. Legal - Catherine Tallerico
- VIII. Action Items - 10:20 AM
 - a. Approval and acceptance of 2022 Financial Audit.
- IX. Other Business - 10:55 AM
 - a. Tap Report
- X. Adjournment - 11:00 AM



Supplementary Information

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1. NFR Water Quality Workgroup Updates May
2. Water Quality Control Notice June Email Memo
3. Freshwater Trust & Larimer County Conserv. Email
4. Frederick In Flight - Hot Air Balloon Ride Sponsor
5. DRAFT RFP Design Services r1