

Regular Meeting

Strasburg Sanitation and Water District

May 10, 2023

There will be a regular meeting of The Board of Directors for the Strasburg Sanitation and Water District at the TBK Bank Conference Room, 56641 E. Colfax Ave., Strasburg, on Wednesday, May 10, 2023, at 7:00 PM.

Interested parties or individuals are encouraged to attend.

Agenda

- **Call Meeting to Order and Roll Call**
- **Review any Changes to the Agenda and Approve Agenda**
- **Patrons to Address the Board**
 - Zach Dreier and John Roberts of Core and Main, together with Trevor Beck of D&B Construction regarding meter replacement project
 - Paul Young regarding his Rate Study
- **Reports From**
 - Plant Operator
 - Administration
- **Professional Reports**
 - Engineering
 - Legal
- **Agenda**
 - New Business – Hydro Resources Quote for Booster Pump telemetry upgrades
 - Old Business - Consider hiring details of district employee, Chad Lybarger
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- **Executive Session** – Upon announcing the purpose of the session followed by a motion made by any director and approved by a 2/3 majority of the quorum, the Board may enter into executive session to:
 - (a) Discuss the acquisition or sale of any real, personal or other property interest;
 - (b) Receive legal advice on specific legal questions;
 - (c) Discuss matter required to be kept confidential by federal or state law;
 - (d) Discuss details of security arrangements;
 - (e) Determine positions relative to matters that may be subject to negotiations;
 - (f) Discuss personnel matters; or
 - (g) Consideration of documents not subject to public inspection under 24-72-202 et seq., C.R.S.
- **Acceptance of:**
 - Minutes of Last Meeting
 - Financial Report
 - Directors Report
 - Past Due Report
- **Adjournment**

Regular Meetings of the Strasburg Sanitation and Water District are held at the TBK Bank Conference Room, 56641 E. Colfax Ave., Strasburg, the 2nd Wednesday of every month at 7:00 PM.