

AGENDA

SOUTH FORT COLLINS SANITATION DISTRICT 2560 E. COUNTY ROAD 32 – SFCSD PLANT

SEPTEMBER 11, 2019

9:00 AM

- 1. (9:00) ROLL CALL**
- 2. (9:05) ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING-
AUGUST 14, 2019**
- 3. (9:10) PUBLIC COMMENTS**
- 4. (9:15) MANAGER'S UPDATE**
 - A. PLANT OPERATIONS REPORT
 - B. GENERAL INFORMATION
 - C. FINANCIAL STATEMENTS
 - D. TAP PURCHASES
- 5. (9:45) OVERVIEW OF DRAFT 2020 BUDGET AND DRIVERS- CHRIS MATKINS**
- 6. (10:15) MONTHLY CONSTRUCTION UPDATE – JACOBS**
- 7. (10:30) EPA AUDIT PROGRESS UPDATE – DAVE HAUGHEY**
- 8. (10:45) OTHER BUSINESS**
- 9. (10:50) DISBURSEMENTS**
- 10. (11:00) ADJOURNMENT**

FACILITY TOUR - HYDRO CONSTRUCTION - FOLLOWING THE MEETING