

**NOTICE AND AGENDA
FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
SPRING VALLEY SANITATION DISTRICT
10 MAY 2022**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Spring Valley Sanitation District, Garfield County, Colorado will hold a regular meeting open to the public on May 10, 2022, at 12:00 p.m. **at the wastewater treatment plant office located at 2300 CR 114, Glenwood Springs, Colorado (telephone 970.618.5147). Board members will hold this meeting in-person and through a conference call. To attend via phone, please dial (970) 928-3171; when prompted, enter 22103#.**

1. Approval of the Minutes
2. District Attorney – Jim Neu
 - a. Oaths of Office (Apple & Herriott)
 - b. Resolution No. 3, Series of 2022 *Designating Posting Places*
 - c. Consent to CMC Utility Easement to Ameresco
3. Sean Nesbitt – CMC Apartment Units
4. District Engineer – Brandyn Bair
5. District Administrator’s Report – Kelly Mullane
 - a. Accounts Payable: April 12, 2022 and May 10, 2022
6. Plant Operator’s Report
7. Other Business

**BOARD OF DIRECTORS
SPRING VALLEY SANITATION DISTRICT**
By: Robert Anderson, President