

**UPPER THOMPSON SANITATION DISTRICT  
VIRTUAL REGULAR MEETING OF THE BOARD OF DIRECTORS**

*Pursuant to C.R.S., §32-1-903, notice is hereby given to the members of the Upper Thompson Sanitation District Board of Directors and to the general public that the Board will hold its regular meeting, which is open to the public, at 4:00 p.m. on Tuesday, January 18, 2022. Individuals who wish to address the Board via public participation may do so by telephone or virtually through online participation facilitated by the Microsoft Teams platform. Members of the public wishing to join the meeting by means of telephone or online participation, may email a request for the meeting link or telephone number to Ms. Gina Moore, Secretary to the Board, at [gina@utsd.org](mailto:gina@utsd.org) by 2:00 p.m. on January 18, 2022.*

**AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call, Absences Excused.
4. Next Meeting Date: Regular Board Meeting, Tuesday, February 15, 2022.
5. Agenda: Correction and Approval.
6. Disclosure of Potential Conflicts of Interest.
7. Public Forum: An opportunity for presentation by the public to provide information to the Board of Directors on any non-agenda item. Note: The Board cannot take any action on non-agenda items but may direct staff to include the item on a future agenda.  
  
Public Comment on Agenda Items: Public comments will be heard by the Board at the conclusion of the presentation of the agenda item. Persons addressing the Board shall first be recognized by the District Manager or Board Chairman and may speak only one time per agenda item. Speakers shall state their name and address for the official minutes, address comments to the Board as a Body, and shall be allotted three (3) minutes for public comment.
8. Minutes: Correction and Approval: Regular Board Meeting, December 21, 2021.
9. New Business and Special Orders:
  - a. The District's Cyber Security Strategy – presented by Mr. Peter Manly, President, Akamai Systems Consulting, Inc.
  - b. *Consideration for Adoption:* Resolution No. 2022-01-01 Designating Location to Post Notice – presented by Ms. Moore.
  - c. *Request for Approval:* Agreement for Professional Services Between the District and GBSM, Inc. for Public Relations Services - presented by Mr. Bieker.
  - d. Update: Phase II - Design of the New Water Reclamation Facility, Lift Station, and Interceptor Improvements Project – presented by Mr. Ravel, PE, Water/Wastewater Project Manager, Merrick & Company.
  - e. *Consideration for Adoption:* Resolution No. 2022-01-02 Expressing the Intent of the District to be Reimbursed for Certain Expenses relating to the Construction of Certain Sanitation Facilities – presented by Mr. Bieker.
10. Reports of Officers, Committees, and Staff: Questions, Comments, Correction and Approval:
  - a. Treasurer's Report.
  - b. Plant Report.
  - c. System Development Fee Allocation and Connection Report.
  - d. Collection System Report.
  - e. Assistant District Manager's Report.
  - f. District Manager's Report.
11. Executive Session: §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to property acquisition for a proposed new lift station
12. Adjournment.

*Upper Thompson Sanitation District (District) prohibits discrimination against its customers, employees, and applicants for employment on the basis of disability, race, creed, color, religion, sex, sexual orientation, gender identity, gender expression, marital status, familial status, national origin, or ancestry, and in employment or in any program or activity conducted by the District. The District will make reasonable accommodations for qualified individuals with known disabilities. If any person has a disability and requires a reasonable accommodation to fully participate in this event, please contact District Manager, Mr. Chris Bieker, three days before the event via email at [chris@utsd.org](mailto:chris@utsd.org), or telephone at 970.586.4544, or dial 711 to connect with Relay Colorado.*