

Soldier Canyon Water Treatment Authority

Soldier Canyon Water Treatment Authority –

Tri-Districts Dinner Agenda

Windsor Mill Tavern

[301 Main Street, Windsor, CO 80550](#)

Thursday, October 5, 2023 – 5:30 pm to 8:30 pm

Meeting Purpose*

Annual Meeting. *Not less than once each year, the Board of Directors shall call a meeting of the Board of Directors and the governing bodies of all Parties to jointly discuss current and future operation and maintenance, capital and financial planning, Treatment Capacity, Treatment Facility Capital Improvements, raw water management, Treated Water transmission, and any other matter related to the business affairs of the Authority.*

** Per the 2017/19 Soldier Canyon Water Treatment Authority Creation Agreement*

Agenda

1. 5:30 pm to 5:45 pm – Meet and Greet.
2. 5:45 pm to 6:30 pm – Dinner.
3. 6:30 pm – 7:00 pm – SCWTA annual overview (including 20-year Master Plan, Renewal & Replacement Plan, 65 MGD+ Re-rating Plan) – Mark Kempton.
4. 7:00 pm – 7:30 pm – SCWTA 2024 Budget – Mark Kempton.
5. 7:30 pm – 8:30 pm – Other business and wrap up.