

**HOMESTEAD VALLEY SANITARY DISTRICT**  
**AGENDA**

**For The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District to be held at  
the Homestead Valley Community Center**

**TUESDAY – JANUARY 28, 2025 at 7:30 p.m.**

*Members of the Public may address the Board on any subject within this Agency's purview. However,  
the Board cannot act on matters not included in the following agenda.*

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Visitors to the Meeting and Open Time for Public Expression**
- 4. Consent Calendar:** The following items listed on the Consent Calendar are considered routine and are approved by a single motion without discussion. The Board President or any Board Director or the public may request that any item on the Consent Calendar be removed and action taken separately. In the event of item removal, it shall be considered in its numerical order.
  - A. Consideration of the Minutes of the December 2024 meeting: Meeting cancelled**  
*Recommended Action:*
  - B. Financial Report:**  
*Recommended Action:* Accept Financial Reports and Approve Warrant Lists for December 2024 and January 28, 2025
- 6. Manager's Report**
  - a) Manager's Meeting: Schedule SSO training, SASM and district activities, district laterals connected to SASM lines
  - b) CIWQS SSO Reporting: No Spills since last meeting
  - c) Certificate of Compliance: Certificate of Compliance 989 N. Vernal Avenue and 166 Homestead Blvd. Notice of Non-Compliance; None Issued
  - d) HVSD Cleaning Program: Program completed.
- 7. Reports on Outside Meetings**
  - a) SASM
  - b) HVCA – Board and Annual Community Meetings
- 8. Unfinished Business**
  - a) Slide between 54 and 58 Castle Rock. – Discussion
- 9. New Business**
  - a) Form 700 – Annual Conflict of Interest Filing
  - b) Election of Officers for 2024
  - c) Manager's Vacation – February 21 – March 7, 2025
  - d) FY 23/24 Audit
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN  
THE COMMUNITY CENTER AT 7:30 P.M.  
FEBRUARY 18, 2025**