



**St. Vrain Sanitation District
Minutes of May 16, 2024
Special Board Meeting**

Attendance -

Board Members present: Dan March, Glen LaVanchy, and Ryan Freeman.

Excused: Chris Kampmann and Josh Cook

Staff: Heidi Hurtado

Call to order - 1:00 p.m.

The board meeting was called to order by the Board President, Mr. March.

Mr. LaVanchy motioned to excuse Mr. Kampmann and Mr. Cook's absence, and Mr. Freeman seconded. The motion passed unanimously. **Approved**

Executive Session - 1:03 p.m.

Mr. March moved to go into an executive session pursuant to Section 24-6-402(4)(g), C.R.S. for consideration of non-finalist candidates for the position of District Manager, which are exempt from disclosure under the provision of the Colorado Open Records Act, Sec. 24-72-204(3)(a)(XI), C.R.S. Mr. LaVanchy seconded. The motion passed unanimously. **Approved.**

Mr. Freeman made a motion to exit the executive session at 3:39 p.m.

Mr. LaVanchy made a motion to adjourn at 3:40 p.m. Mr. Freeman Seconded.
Adjourned

Recording Secretary

Date

Board Secretary

Date