



**St. Vrain Sanitation District
Minutes of May 13, 2024
Special Board Meeting**

Attendance -

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

Excused: Chris Kampmann

Staff: Heidi Hurtado

Call to order - 2:50 p.m.

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

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

Executive Session - 2:52 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 5:21 p.m.

Mr. LaVanchy made a motion to adjourn the special meeting at 5:23 p.m. Mr. Cook Seconded.

Adjourned

Recording Secretary

Board Secretary

Date

Date