St. Vrain Sanitation District
Minutes of August 15, 2024
Regular Board Meeting

Attendance -

Board Members Present: Josh Cook, Glen LaVanchy, Ryan Freeman, and Kevin Feeley - Absent.

Public: Ben Johnk, PulteGroup

Staff: Chris Kampmann, Heidi Hurtado, Jon Peterson, Dan Feller, Paul Bremser, John Chmil, and Dillon Senna of Lyons and Gaddis.

Call to order - 3:30 p.m.
Board Vice President Mr. Cook called the board meeting to order.

Mr. Freeman made a motion to excuse the absence of Mr. March. Mr. LaVanchy seconded. The motion passed unanimously. Approved

The Board was introduced to Luis Vasquez, a new Plant Operator.

The Pledge of Allegiance was recited.

Additions or deletions to the agenda - 3:40 p.m.
Mr. Cook requested the inclusion of a permanent line item on all future agendas titled "Disclosure of Potential Conflicts of Interest." The disclosed potential conflict of interest for this meeting states Mr. Cook's role as a Consultant Engineer for Central Weld and the St. Vrain Sanitation District.

Public Invited to Be Heard - None.

Public Hearings - None.

Consent Agenda - 3:45 p.m.
Consent Agenda included the following:

Approval of July 18th, 2024 Board Meeting Minutes

Financial Reports for July 2024.

Mr. LaVanchy moved to approve the consent agenda, and Mr. Freeman seconded. The motion passed unanimously. Approved

Presentations/Staff Reports - 3:50 p.m.
Mr. Kampman reminded the Board of a change in venue for the Annual Board and Staff Event.

Mr. Chmil provided the Board with information regarding the potential call for a Legislative Special Session to discuss initiatives #50 and #108.

Action Items - 4:00 p.m.
Mr. Freeman made a motion to authorize the District Manager or designee to make offers, sign necessary legal documents approved by the District's legal counsel, and process financial payments to facilitate and complete the transaction of the five units of CB-T. Mr. LaVanchy seconded the motion. Despite the earlier disclosure of a conflict of interest, Board Member Cook's vote was required to establish a quorum. The motion passed unanimously. Approved

Mr. Freeman made a motion to approve the United Power Agreement for the 4701 Falcon Pl. Admin Building power service and authorize the payment of Work Order # 202405042 in the amount of 44,488.15. Mr. LaVanchy seconded. The motion passed unanimously. Approved

Mr. Freeman made a motion to approve the D2C Architects Contract Agreement Amendment #3 in the amount of $93,532. Mr. LaVanchy seconded. The motion passed unanimously. Approved

Executive Session - 4:28 p.m.
Mr. Cook moved to go into an executive session pursuant to 24-6-402(4)(a)(I), C.R.S.for purposes of discussing the purchase of property for a possible lift station and pursuant to 24-6-402(4)(e)(I), C.R.S. for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators regarding the possible property purchase. Mr. LaVanchy seconded. The motion passed unanimously. Approved

Other Business - 5:30 p.m.
The Board discussed the new agenda line item titled "Next Month's Agenda." It was noted that this addition will be beneficial for planning and preparing for upcoming meetings.

Mr. Freeman made a motion to cancel the second scheduled Executive Session. Mr. LaVanchy seconded. The motion passed unanimously. Approved

Mr. Freeman made a motion to adjourn at 5:44 p.m. Mr. LaVanchy Seconded. Adjourned

_____	_____
Recording Secretary	Board Secretary
_____	_____
Date	Date