



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

Attendance -

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

Excused: Josh Cook

Public: Toby Ormandy, CWP

Staff: Heidi Hurtado, Jon Peterson, Dan Feller, Paul Bremser, Taylor Giarrianto, and John Chmil of Lyons and Gaddis.

Call to order - 3:45 p.m.

The board meeting was called to order by the Board President, Mr. March, and the pledge of allegiance was recited.

Mr. Freeman motioned to excuse the absence of Mr. Cook. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Additions or deletions to the agenda - 3:47 p.m.

Removal of Item c. under Consent Agenda: 2024 Collection System Cleaning and Video Inspection Contract.

Public invited to be heard - None.

Public Hearings - 3:48 p.m.

Mr. March opened a public hearing at 3:48 a.m. for the Ingmire Property Inclusion.

Mr. March closed the public hearing at 3:49 p.m.

Mr. LaVanchy made a motion to approve the inclusion of the Ingmire Property. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Consent Agenda - 3:50 p.m.

Consent Agenda included the following:

Approval of April 18th, 24th, and 26th Board Meeting Minutes
Financial Reports for April 2024.

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

Presentations/Staff Reports - 3:55 p.m.

Staff answered Board questions regarding their Board reports.

Action Items - 4:24 p.m.

Mr. LaVanchy motioned to approve a COBRA subsidy request for up to 18 months and present a terminally ill employee with a service credit award. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Mr. LaVanchy motioned to Adopt Resolution 2024-05 authorizing the construction agreement for the admin and maintenance building. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Mr. LaVanchy motioned to approve the 2024 Collection System Cleaning and Video inspection contract with a revised amount of \$245,000. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Other Business - 4:25 a.m.

Mrs. Hurtado asked who will be attending SDA conference in the fall so that reservations can be made.

The Board reviewed the Tap Report.

Executive Session - 4:55 p.m.

Mr. March moved to enter 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). Executive Session pursuant to 24-6-402(4)(b), C.R.S. to confer with the district's attorney regarding legal advice on specific legal questions regarding the hiring of a District Manager. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. Freeman made a motion to exit the Executive Session at 5:28 p.m.

Mr. Freeman directed Mr. March to proceed as directed in the Executive Session. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. LaVanchy made a motion to adjourn at 5:45 p.m. Mr. March Seconded.
Adjourned

Recording Secretary

Date

Board Secretary

Date