



"To protect public health and the environment by providing high-quality water reclamation through collection and treatment."

## Minutes of January 16, 2025 Regular Board Meeting

### I. Attendance-

**Board Members Present:** Dan March, Josh Cook, Glen LaVanchy, Ryan Freeman, and Kevin Feeley.

**Staff Present:** Chris Kampmann, Heidi Hurtado, Jon Peterson, Dan Feller, Paul Bremser, Taylor Giarritano, and Catherine Tallerico (Attorney)

**Public Present:** None

II. **Call to Order-** Board President Mr. March called the board meeting to order at 3:31 p.m., and the pledge of allegiance was recited.

III. **Additions or Deletions to the Agenda** – Under other Business Item b. Athens Net Wireless Tower Offer was moved to an executive session pursuant to Section 24-6-402(4)(e), C.R.S., to determine our positions in negotiations, developing strategies, and instructing negotiators regarding the telecom contract. A second executive session was added pursuant to Section 24-6- 402(4)(f), C.R.S., for purposes of discussing a personnel matter regarding the District Manager’s performance review process.

IV. **Public Comments** – No public comments were received prior to or during the meeting.

V. **Disclosure of Conflicts of Interest** – None

### VI. Approval of Consent Agenda –

Consent Agenda included the following:

- a. Approval of December 12, 2024, Board Meeting Minutes.
- b. Investment Report for 4<sup>th</sup> Quarter.
- c. Financial Reports for December 2024.

Mr. Cook motioned to approve the consent agenda as presented. Mr. LaVanchy seconded. **The motion carried.**

### VII. Presentations and Staff Reports –

Staff presented their Board Reports. A discussion was held regarding the content of the staff reports.

#### SVSD Board of Directors

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Vice President – Josh Cook

Treasurer – Ryan Freeman

Secretary – Glen LaVanchy

Director – Keven Freeley



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### VIII. Action Items

- a. Mr. LaVanchy made a motion to approve the Meeting Dates as amended for 2025. Mr. Freeman seconded. The motion passed unanimously. **The motion carried.**
- b. Mr. LaVanchy made a motion to approve Resolution 2025-01, Designating the places to post notices of meetings. Mr. Feeley seconded. The motion passed unanimously. **The motion carried.**
- c. Mr. LaVanchy made a motion to approve Resolution 2025-02 appointing a designated Election Official and authorizing them to cancel the election. Mr. Feeley seconded. The motion passed unanimously. **The motion carried.**
- d. Mr. Cook made a motion for the District to sign the State Internet Portal Authority (SIPA) Eligible Governmental Entity (EGE) Agreement. Mr. Freeman Seconded. The motion passed unanimously. **The motion carried.**
- e. Mr. Cook made a motion to approve the CORA Policy update, as presented. Mr. Freeman seconded. The motion passed unanimously. **The motion carried.**

### IX. Other Business-

An update was provided regarding the Administration Building permit fees. The final tap report for 2024 was reviewed.

### X. Executive Session –

Mr. March moved to go into executive session with the District's attorney at 4:37 p.m. pursuant to Section 24-6-402(4)(f), C.R.S. to discuss a personnel matter regarding the District Manager's performance review process and pursuant to Section 24-6-402(4)(e), C.R.S. to determine our positions in negotiations, develop strategies, and instruct negotiators regarding the telecom contract. Mr. LaVanchy seconded the motion. The motion passed. **The motion carried.**

Mr. March motioned to exit the executive session and return to an open meeting at 5:36 p.m.

The Board directed the District Manager to proceed with negotiations within the parameters defined in the executive session.

### XI. Next Month's Agenda –

- a. Executive Session regarding Firestone Water Litigation, case 19CW3236.

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**XII. Adjournment-**

A motion to adjourn the meeting was made by Mr. Cook at 5:42 p.m. and seconded by Mr. LaVanchy. The motion passed unanimously. **The motion carried.**

**Date Approved: February 20, 2025**

Minutes prepared by: \_\_\_\_\_  
Board Secretary

Minutes Approved by: \_\_\_\_\_  
Appointed Board Secretary / Director

**SVSD Board of Directors**  
President – Dan March      Vice President – Josh Cook      Treasurer – Ryan Freeman  
Secretary – Glen LaVanchy      Director – Keven Freeley



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## MINUTES OF EXECUTIVE SESSION

An executive session was entered by the St. Vrain Sanitation District's Board of Directors on January 16, 2025. It was duly moved, seconded, and unanimously The motion carried. that the Board enter into an executive session pursuant to Section 24-6- 402(4)(f), C.R.S. for purposes of discussing a personal matter regarding the District Manager's review process and pursuant to Section 24-6-402(4)(e), C.R.S. to determine our positions in negotiations, developing strategies and instructing negotiators regarding the telecom contract from 4:37 p.m. to 5:36 p.m.

### CERTIFICATION BY REGISTERED ATTORNEY

I, Catherine A. Tallerico, Reg. No. 19995, hereby certify that the executive session was devoted to the issues stated above.

**Catherine A. Tallerico**

### CERTIFICATION BY BOARD PRESIDENT

I hereby certify that I served as President of the Board of Directors, on January 17, 2025. An executive session was held pursuant to Section 24-6-402(4)(f), C.R.S. for purposes of discussing a personal matter regarding the District Manager's review Process and pursuant to 24-6-402(4)(e), C.R.S. to determine our positions in negotiations, developing strategies and instructing negotiators regarding the telecom contract.

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**President and Chair**

#### SVSD Board of Directors

**President – Dan March**

**Vice President – Josh Cook**

**Treasurer – Ryan Freeman**

**Secretary – Glen LaVanchy**

**Director – Keven Freeley**