



**St. Vrain Sanitation District  
Minutes of July 18, 2024  
Regular Board Meeting**

**Attendance -**

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

**Public:** M.T. Patterson

**Staff:** Heidi Hurtado, Jon Peterson, Dan Feller, Paul Bremser, Taylor Giarritano, Matt Machado, and Catherine Tallerico of Lyons and Gaddis.

**Call to order - 3:30 p.m.**

Board Treasurer Mr. Freeman called the board meeting to order, and the pledge of allegiance was recited.

**Additions or deletions to the agenda - 3:32 p.m.**

Addition of Item d. under Action Items: Approve Saddleback Filing #1 Inclusion.

**Public invited to be heard - None.**

**Public Hearings - 3:33 p.m.**

Mr. Freeman opened a public hearing at 3:33 p.m. for the inclusion of Saddleback Filing #1.

M.T. Paterson was present and spoke on behalf of the requested inclusion.

Mr. Freeman closed the public hearing at 3:34 p.m.

**Consent Agenda - 3:35 p.m.**

Consent Agenda included the following:

Approval of June Board Meeting Minutes

Financial Reports for June 2024.

Investment Report for 2<sup>nd</sup> Quarter.

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

**Presentations/Staff Reports - 3:36 p.m.**

The Board provided direction for next year's election, which should be in person to avoid the costs associated with a mail ballot election.

Mrs. Tallerico provided the Board with a legislative update for 2024. For compliance with SB24-131, a sign regarding firearms will be placed in the lobby.

**Action Items - 4:31 p.m.**

Mr. Cook made a motion to approve the sewer and construction easement purchase from Varra Company. Mr. Feeley seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion to permanently table item b. Quick Trip SSA agreement. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion to approve the contract for IPS/UV design improvements with HRD. Mr. Feeley seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion to approve Saddleback Filing #1 inclusion. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

**Executive Session - 4:47 p.m.**

Mr. Cook moved to go into an executive session 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 on the Firestone water litigation, case 19CW3236 and pursuant to 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice from its attorney on litigation strategies relating to the Firestone water case 19CW3236. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

**Other Business - 5:34 p.m.**

The Board requested a template for email auto-signatures and instructions for use be sent out.

The September Board meeting was changed to September 26, 2024, to accommodate several conferences staff will attend.

Mr. LaVanchy made a motion to adjourn at 5:40 p.m. Mr. Feeley Seconded.  
**Adjourned**

Signature's On File

\_\_\_\_\_  
**Recording Secretary**

\_\_\_\_\_  
**Board Secretary**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**

## MINUTES OF EXECUTIVE SESSION

An executive session was entered by the St. Vrain Sanitation District's Board of Directors on July 18, 2024. It was duly moved, seconded, and unanimously approved that the Board enter into an executive session pursuant to Section 24-6-402(4)(e)(I), C.R.S. for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators on the Firestone water litigation, case 19CW3236 and pursuant to 24-6-402(4)(b). C.R.S. for purposes of receiving legal advice from its attorney on litigation strategies relating to the Firestone water case 19CW3236 from 4:47 p.m. to 5:33 p.m.

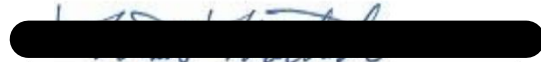
### CERTIFICATION BY REGISTERED ATTORNEY

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



Catherine A. Tallerico

I, Matt Machado, hereby certify that the executive session was devoted to the issues stated above.



Matt Machado, #31233

### CERTIFICATION BY BOARD PRESIDENT

I hereby certify that I served as President of the Board of Directors, on July 18, 2024. An executive session was held 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 on the Firestone water litigation, case 19CW3236 and pursuant to 24-6-402(4)(b). C.R.S. for purposes of receiving legal advice from its attorney on litigation strategies relating to the Firestone water case 19CW3236

Signature's On File

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President and Chair