



**St. Vrain Sanitation District
Minutes of April 19, 2023
Regular Board Meeting**

Attendance -

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

Staff: Robert Fleck, Jon Peterson, Penny DeMille, Dave Cross, Paul Bremser, and Catherine Tallerico of Lyons and Gaddis.

Absent: Heidi Hurtado

Call to order - 9:02 a.m.

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

Additions or deletions to the agenda - Addition under other business item c. Asphalt project.

Public invited to be heard - None.

Public Hearings - None.

Consent Agenda - 9:04 a.m.

Consent Agenda included the following:

Approval of March Board Meeting Minutes

Financial Reports for March 2023.

Mr. Cook moved to approve the consent agenda, Mr. Kampmann seconded. The motion passed unanimously. **Approved**

Presentations/Staff Reports - 9:05 a.m.

Staff answered questions from the Board regarding their reports.

Mr. Cross informed the Board that an extension of the contract with Archer Western would be needed to complete the work.

Mr. Bremser outlined the future needs of open acreage at the plant site and provided a preliminary layout. The Board appreciated the preliminary look at what



will be needed on the plant site and directed staff to continue investigating future needs for the plant, possibly modifying the master plan.

Action Items -9:36 a.m.

Mr. Kampmann made a motion to approve the outline of the Urban Renewal Authority with the Town of Frederick. Mr. LaVanchy seconded. Mr. March recused himself from the vote. The motion passed. **Approved**

Mr. Cook made a motion to approve the City of Dacono water rights IGA contingent upon a final legal review. Mr. Freeman seconded. The motions passed unanimously. **Approved**

Mr. Kampmann made a motion to approve the Overlap Consent and IGA with Miners Park. Mr. March recused himself from the vote. Mr. LaVanchy seconded. The motion passed. **Approved**

Other Business - 10:41 a.m.

The direction from the Board is for the Design Review Committee to investigate building options for sale in the area, halting design work for upto three weeks.

Mr. Fleck updated the Board on the progress of the asphalt project for the plant and administration office.

Mr. Cook made a motion to adjourn at 10:47 a.m. Mr. Kampmann Seconded. **Adjourned**

Recording Secretary

Board Secretary

Date

Date