



**St. Vrain Sanitation District
Minutes of April 24, 2024
Special Board Meeting**

Attendance -

Board Members present: Josh Cook, Glen LaVanchy and Ryan Freeman.

Excused: Dan March and Chris Kampmann

Staff: Catherine Tallerico of Lyons and Gaddis.

Call to order - 7:15 a.m.

The board meeting was called to order by Board Vice President Mr. Cook.

Executive Session - 7:16 a.m.

Mr. Cook moved to go 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), C.R.S. Mr. Freeman seconded. The motion passed unanimously. **Approved.**

Mr. Freeman made a motion to exit the executive session at 7:45 a.m. and return to the open meeting.

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

There was a discussion that applications for District Manager would be closed today.

Mr. LaVanchy made a motion to adjourn at 7:48 a.m. Mr. Cook Seconded.
Adjourned

Recording Secretary

Date

Board Secretary


Date

MINUTES OF EXECUTIVE SESSION

An executive session was entered by the St. Vrain Sanitation District's Board of Directors on April 24, 2024. It was duly moved, seconded, and unanimously approved that the Board 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), C.R.S. from 7:16 a.m. to 7:45 a.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 April 24, 2024. An executive session was held pursuant to 24-6-402(4)(g), C.R.S. to discuss 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)

President and Chair