



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

## Minutes of February 20, 2025

Regular Board Meeting

Meeting Location: 11307 Business Park Circle, Firestone, CO 80504

### 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:** Bob Buchan

- I. **Call to Order** - Board Vice President Mr. Cook called the board meeting to order at 3:31 p.m., and the pledge of allegiance was recited.
- II. **Additions or Deletions to the Agenda** – Under other Business Item c. Discussion on HB24-1463 and HB25-1211, establishing guidelines for setting tap fees by boards of water/wastewater districts.
- III. **Public Comments** – No public comments were received prior to or during the meeting.
- IV. **Disclosure of Conflicts of Interest** – Mr. March disclosed a conflict of interest with the executive session b. pertaining to Water Court Cases 19CW3236 & 24CW3166. Mr. Cook disclosed a conflict of interest with other business items: a. Update on Little Dry Creek Lift station.
- V. **Approval of Consent Agenda** –  
Consent Agenda included the following:
  - a. Approval of January 16, 2025, Board Meeting Minutes.
  - b. Financial Reports for January 2025.
  - c. Amendment to the Barefoot Lakes Filing 7A Easement Agreement.
  - d. St. Vrain Valley School District Sewer Service Agreement.Mr. LaVanchy motioned to approve the consent agenda as presented. Mr. March seconded. **The motion carried unanimously.**
- VI. **Presentations and Staff Reports** –  
Staff presented their Board Reports. A brief discussion was held regarding the content of the staff reports.
- VII. **Action Items**
  - a. Mr. LaVanchy made a motion to approve Resolution 2025-03, Construction Contract Awards (East WCR 26 Trunkline). Mr. Feeley seconded.

### Roll Call Vote Results:

Dan March - Aye

### SVSD Board of Directors

President – Dan March

Vice President – Josh Cook

Treasurer – Ryan Freeman

Secretary – Glen LaVanchy

Director – Kevin Feeley



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Josh Cook – Aye  
Glen LaVanchy - Aye  
Ryan Freeman – Aye  
Kevin Feeley - Aye

**The motion carried unanimously (5-0).**

- b. Mr. Freeman made a motion to approve the D2C Amendment to the service agreement for the new administration building in the amount of \$33,915. Mr. March seconded. **The motion carried unanimously.**
- c. Mr. March made a motion for the Collection Team Service Vehicles Government Auction purchase authorization not to exceed \$110,00. Mr. LaVanchy seconded. **The motion carried unanimously.**

**VIII. Other Business –**

- a. Mr. Feller provided an update on the Little Dry Creek Lift Station and interceptor Design Contracts. As disclosed, Mr. Cook recused himself from the conversation.
- b. The monthly Tap Report was reviewed.
- c. Mr. Cook led a discussion concerning HB24-4163 and now HB25-1211, which establishes guidelines for setting tap fees by boards of water districts. These fees apply to developers or property owners who wish to connect to public water or sewer systems.

**IX. Next Month's Agenda –**

- a. Amend East 26 Line Extension Agreement
- b. On-Call Engineering Contract
- c. Little Dry Creek Lift Station and Interceptor Design Contract
- d. Executive Session pursuant to Section 24-6-402(4)(a), C.R.S. water court cases 19CW3236 and 24CW3166.

**X. Executive Session –**

- a. Mr. Cook moved to go into an executive session with the District's attorney at 4:44 p.m. pursuant to Section 24-6-402(4)(a), C.R.S., for the purposes of discussing the possible sale of the administration building. Mr. LaVanchy seconded. **The motion carried unanimously.**

Mr. Cook motioned to exit the executive session and returned to an open meeting at 4:55 p.m.

- b. As previously stated, Mr. March excused himself from the executive session b. and left the building. Mr. Cook moved to go into an executive session with the District's attorney at 4:58 p.m. pursuant to Section 24-6-402(4)(b), C.R.S., for the purposes of receiving legal advice from its attorney on litigation strategies related to the Firestone water cases 19CW3236 and 24CW3166 and Firestone's offer to purchase a portion of the District's property. Mr. March seconded. **The motion carried.**

**SVSD Board of Directors**

**President – Dan March      Vice President – Josh Cook      Treasurer – Ryan Freeman**  
**Secretary – Glen LaVanchy      Director – Kevin Feeley**



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Mr. Cook motioned to exit the executive session and returned to an open meeting at 5:45 p.m.

The Board approved the submission of opposition to Water Court Case 24CW3166.

The Board authorized counsel to obtain additional representation.

The Board authorized the District Manager to approve up to \$50,000 per month for expenditures related to water court opposition.

**XI. Adjournment -**

Mr. Freeman made a motion to adjourn the meeting at 5:50 p.m., which was seconded by Mr. Feeley.  
**The motion passed unanimously.**

**Date Approved: March 13, 2025**

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

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

**SVSD Board of Directors**  
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## MINUTES OF EXECUTIVE SESSION

An executive session was entered by the St. Vrain Sanitation District's Board of Directors on February 20, 2025. It was duly moved, seconded, and unanimously approved that the Board enter into an executive session pursuant to Section 24-6-402(4)(a), C.R.S. for purposes of discussing the possible sale of the administration building from 4:44 p.m. to 4:55 p.m. and

A second executive session was entered by the St. Vrain Sanitation District's Board of Directors on February 20, 2025. Pursuant to Section 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 cases 19CW3236 and 24CW3166 and Firestone's offer to purchase a portion of the District's property from 4:58 p.m. to 5:45 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

hereby certify that I served as President of the Board of Directors, on February 20, 2025. Two executive sessions were held pursuant to Section 24-6-402(4)(a), C.R.S. for purposes of discussing the possible sale of the administration building 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 cases 19CW3236 and 24CW3166 and Firestone's offer to purchase a portion of the District's property.

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**President and Chair**

### SVSD Board of Directors

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**Vice President – Josh Cook**

**Treasurer – Ryan Freeman**

**Secretary – Glen LaVanchy**

**Director – Kevin Feeley**