



**St. Vrain Sanitation District
Minutes of February 20, 2024
Special Meeting of the Board of Directors**

Attendance -

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

Staff: Robert Fleck and Catherine Tallerico of Lyons and Gaddis.

Call to order - 7:35 a.m.

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

Executive Session - 7:36 a.m.

Mr. March moved to go into an executive pursuant to Section 24-6-402(4)(f), C.R.S. for purposes of discussing a personnel matter regarding the District Manager. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. Cook made a motion instructing district counsel to negotiate a contract with Mr. Fleck pursuant to the terms described during the executive session. Mr. Lavanchy seconded. Motion passed. **Approved.**

Mr. LaVanchy made a motion to adjourn at 9:05 a.m. Mr. March 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 February 20, 2024. It was duly moved, seconded, and voted on that the Board enter into an executive session for purposes of discussing a personnel matter regarding the District Manager pursuant to 24-6-402(4)(f), C.R.S. The motion carried unanimously, and the Board entered an executive session from 7:36 a.m. to 8:20 a.m. The Board took a break and resumed the executive session from 8:40 a.m. to 9:01 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
Catherine A. Tallerico

CERTIFICATION BY BOARD PRESIDENT

I hereby certify that I served as chairperson of the executive session of the Board of Directors held on February 20, 2024. An executive session was held pursuant to 24-6-402(4)(f), C.R.S. for purposes of discussing a personnel matter regarding the District Manager.

President and Chair