



**St. Vrain Sanitation District
Minutes of February 15, 2024
Regular Board Meeting**

Attendance -

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

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

Call to order - 3:30 p.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 - 3:31 p.m.

Addition of items d. under Action Items: Ratify bid for casing pipe Last Chance Ditch.

Public invited to be heard - None

Public Hearings - 3:32 p.m.

Mr. March opened a public hearing at 3:32 p.m. for the THP Firestone Trail, LLC Inclusion (Denmore Subdivision).

Mr. March closed the public hearing at 3:33 p.m.

Consent Agenda - 3:34 p.m.

Consent Agenda included the following:

Approval of January 10, 2024 Board Meeting Minutes

Financial Reports for January 2024.

Trip Pointe Homes Holdings, Inc. Sewer Service Agreement

Evergreen-Hwy 52 & Colorado, LLC Sewer Service Agreement

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

Presentations/Staff Reports - 3:35 p.m.

Mr. Bremser reviewed quotes for assistance with staffing the plant with the Board.

Action Items - 3:55 p.m.

Mr. Cook made a motion to adopt the Bylaws. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion to approve the last chance ditch license and crossing agreement. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Mr. Freeman made a motion to approve the THP Firestone Trail Inclusion. Mr. LaVanchy seconded. Mr. Cook opposed. The motion passed 4-1. **Approved**

Mr. Cook made a motion to ratify the bid for casing pipe on the Last chance Ditch project for Northern Colorado Constructors for \$208,582. The motion passed unanimously. **Approved**

Other Business - 4:25 a.m.

The Board requested the audio visual and security system proposals for the new administration building be tabled until it can be determined if they will contract directly with the general contractor.

Executive Session - 4:26 p.m.

Mr. March moved to go into an executive pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of consulting with our attorney regarding the Employer's Council investigation. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. March made a motion to exit the executive session at 5:40 p.m. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. March moved to go into an executive session 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. March made a motion to exit the executive session at 6:04 p.m. Mr. Cook seconded the motion. The motion passed unanimously. **Approved.**

Mr. LaVanchy made a motion to adjourn at 6:06 p.m. Mr. March Seconded.
Adjourned

Recording Secretary

Board Secretary

Date

Date

MINUTES OF EXECUTIVE SESSION

Regarding the executive session referred to in the Minutes of the regular meeting of the St. Vrain Sanitation District's Board of Directors on February 15, 2024, it was duly moved and seconded that the Board enter into an executive session to confer with the District's attorney pursuant to 24-6-402(4)(b), C.R.S. related to the Employer's Council investigation, from 4:26 p.m. to 5:40 p.m. The Board took no action during the executive session.

A second executive session was then entered by the St. Vrain Sanitation District's Board of Directors on the same date. It was duly moved and seconded that the Board enter into an executive session to confer with the District's attorney pursuant to 24-6-402(4)(f), C.R.S. for purposes of discussing a personnel matter regarding the District Manager. The motion carried unanimously, and the Board entered an executive session from 5:44 p.m. to 6:04 p.m. The Board took no action during the executive session.

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 chairperson of the executive session of the Board of Directors held on February 15, 2024 and that the session involved pursuant to 24-6-402(4)(b), C.R.S. related to the Employer's Council investigation. A second 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