



**St. Vrain Sanitation District  
Minutes of March 15, 2023  
Regular Board Meeting**

**Attendance -**

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

**Staff:** Robert Fleck, Heidi Hurtado, Jon Peterson, Penny DeMille, Dave Cross, Paul Bremser, Matthew Van Deraa, and Catherine Tallerico of Lyons and Gaddis.

**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.

Staff introduced Matthew Van Deraa, Treatment Plant Operator.

**Additions or deletions to the agenda - None**

**Public invited to be heard - None**

**Public Hearings - None**

**Consent Agenda - 9:05 a.m.**

Consent Agenda included the following:

Approval of February Board Meeting Minutes

Financial Reports for February 2023.

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

**Presentations/Staff Reports - 9:06 a.m.**

Mr. Cross provided the Board with an update on the work in progress for the plant expansion project.

Staff answered questions from the Board regarding their reports.

**Action Items -9:45 a.m.**



Mr. Kampmann made a motion to ratify the water shares purchase for Eagle Business Park. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

**Executive Session - 10:03 a.m.**

Mr. March moved to go into an Executive Session pursuant to Section 24-6-402(4) (e)(I), C.R.S., for purposes of determining our position in negotiations, developing strategies, and instruct our negotiators on the Firestone water litigation case 19CW3235.

Mr. March made a motion to exit the Executive Session at 10:21 a.m. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. Cook made a motion instructing Mr. Fleck to discuss with Mr. Lindsey the water well monitoring request within the parameters discussed during the Executive Session. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. Cook made a motion to adjourn at 10:31 a.m. Mr. LaVanchy seconded. **Adjourned**

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**Recording Secretary**

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**Board Secretary**

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**Date**

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**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 March 15, 2023, it was duly moved and seconded that the Board enter into an executive session pursuant 24-6-402(4)(e)(I), C.R.S. for purposes of determining its position in negotiations, developing strategies, and instructing negotiators on the Firestone water litigation, case 19CW3235.

The motion carried unanimously, and the Board entered an executive session from 10:02 a.m. to 10:22 a.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.

A handwritten signature in blue ink that reads 'Catherine A. Tallerico'. The signature is written in a cursive style and is positioned above a horizontal line.

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 March 15, 2023 and that the session involved to 24-6-402(4)(e)(1), C.R.S. for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators on the Firestone water litigation, case 19CW3235.

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President and Chair