



"Our mission is to protect public health by providing
High-quality water reclamation through collection and treatment."

Minutes of November 14, 2024 Regular Board Meeting

I. 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 (Lyons and Gaddis).

Public Present: None

II. **Call to Order** - Board President Mr. March called the board meeting to order. **3:32 p.m.**

III. **Additions or Deletions to the agenda** – None

IV. **Public Comments** - None

V. **Public Hearings** - **3:33 p.m.**

Mr. March opened a public hearing at 3:33 p.m. to certify past-due accounts and charge balances to the Weld County Treasurer, adopting Resolution 2024-06.

No public was in attendance to comment.

Mr. March closed the public hearing at 3:34 p.m.

VI. **Disclosure of Conflicts of Interest** – None

VII. **Approval of Consent Agenda** - **3:37 p.m.**

Consent Agenda included the following:

- a. Approval of October 17th and November 1st, 2024, Board Meeting Minutes
- b. Financial Reports for October 2024.
- c. Set a public hearing for December 12, 2024, to adopt the 2025 Budget and set Mill Levies.
- d. Firelight Development Inc, Sewer Services Agreement.

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

SVSD Board of Directors

President – Dan March

Vice President – Josh Cook

Treasurer – Ryan Freeman

Secretary – Glen LaVanchy

Director – Keven Freeley



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VIII. Presentations and Staff Reports -

4:05 p.m.

The staff presented the 2024 Budget. Each department manager presented an overview highlighting portions of the 2025 proposed budget.

The Board reviewed the proposed 2025 budget, and staff answered various questions regarding specific line items.

The staff provided the Board with departmental progress updates and individual reports.

IX. Action Items -

4:15 p.m.

- a. Mr. LaVanchy made a motion to approve Resolution 2024-06 certifying past due accounts and charging balances to the Weld County Treasurer. The motion passed unanimously. **Approved.**
- b. Mr. LaVanchy made a motion to approve Resolution 2024-07, adopting a website accessibility policy and appointing a compliance officer. Mr. Feeley seconded the motion.

Roll Call Vote Results:

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

Outcome:

The motion was approved unanimously, 5-0.

- c. The Board reviewed the Community Outreach and Education budget for 2025 and provided direction on the distribution of funds. Changes include adding the Town of Mead and Carbon Valley Help Center.
- d. Mr. Cook made a motion to approve an amendment to the HDR IPS and UV Design Contract with a revised amount of \$346,709. Mr. Freeman seconded the motion. The motion passed unanimously. **Approved.**

X. Other Business -

4:20 p.m.

- a. A subcommittee of Dan March and Kevin Feeley was formed to discuss the Review Process of the District Manager.
- b. The Board reviewed the Tap Report.

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XI. Executive Session -

5:49 p.m.

The board initially scheduled two executive sessions during the meeting:

- Executive session pursuant to 24-6-402(4)(e)(I), C.R.S. for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators on the Firestone water litigation, case 19CW3236 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 case 19CW3236

Outcome: This session was canceled and did not occur.

- Executive session pursuant to Section 24-6-402(4)(b) C.R.S., for the purposes of consulting with our attorney and receiving legal advice on the issue of board member compensation.

Mr. March motioned to exit the executive session and return to an open meeting at 5:58 p.m.

XII. Next Month's Agenda -

- Adopting the 2025 Budget
- Review of the District Insurance Policy.

XIII. Adjournment -

Mr. Freeman motioned to adjourn at 6:02 p.m.; Mr. Feeley seconded the motion. The motion passed unanimously. **Approved.**

SIGNATURES ON FILE

Recording Secretary

Board Secretary

Date

Date

SVSD Board of Directors

President – Dan March

Vice President – Josh Cook

Treasurer – Ryan Freeman

Secretary – Glen LaVanchy

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MINUTES OF EXECUTIVE SESSION

An executive session was entered by the St. Vrain Sanitation District's Board of Directors on November 14, 2024. It was duly moved, seconded, and unanimously approved that the Board enter into an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of consulting with our attorney and receiving legal advice on the issue of board member compensation from 5:49 p.m. to 5:58 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.

A handwritten signature in blue ink that reads "Catherine A. Tallerico".

Catherine A. Tallerico

CERTIFICATION BY BOARD PRESIDENT

I hereby certify that I served as President of the Board of Directors, on July 18, 2024. An executive session was held pursuant to 24-6-402(4)(b), C.R.S. for purposes of consulting with our attorney and receiving legal advice on the issue of board member compensation.

President and Chair

SVSD Board of Directors

President – Dan March

Vice President – Josh Cook

Treasurer – Ryan Freeman

Secretary – Glen LaVanchy

Director – Keven Freeley