



**St. Vrain Sanitation District
Minutes of May 30, 2024
Special Board Meeting**

Attendance -

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

Staff: Heidi Hurtad and Catherine Tallerico Lyons and Gaddis.

Call to order - 3:35 p.m.

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

An Action item was added to the agenda to accept the resignation of a boardmember.

Mr. Cook motioned to approve the resignation of Board member Mr. Kampmann, and Mr. LaVanchy seconded. The motion passed unanimously.

Approved

Executive Session - 4:09 p.m.

Mr. March moved to go into an executive session pursuant to Section 24-6-402(4)(e)(I), C.R.S. for determining positions that may be subject to negotiation and instructing negotiators. Mr. LaVanchy seconded. The motion passed unanimously. **Approved.**

Mr. LaVanchy made a motion to exit the executive session at 4:19 p.m.

Mr. Cook made a motion directing Mr. March to sign the approved contract for District Manager on June 10th, 2024. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion to adjourn at 4:20 p.m. Mr. LaVanchy Seconded.
Adjourned

Recording Secretary

Date

Board Secretary

Date