



**St. Vrain Sanitation District  
Minutes of September 26, 2024  
Regular Board Meeting**

**Attendance -**

**Board Members present:** Dan March, Glen LaVanchy, Ryan Freeman, and Kevin Feeley.

**Excused:** Josh Cook  
Kevin Feeley, from the previous month's meeting.

**Presenter:** John Winslow - Gill Capital Partners

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

**Call to order - 3:45 p.m.**

Board President Mr. March called the board meeting to order, and the pledge of allegiance was recited.

Mr. Freeman motioned to excuse the absence of Mr. Cook from this meeting and Mr. Feeley from last month's meeting. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

**Additions or deletions to the agenda - 3:40 p.m.**

Removal of Item a. under Action Items: Denmore Line Extension Agreement.

**Consent Agenda - 3:44 p.m.**

Consent Agenda included the following:

Approval of August 15, 2024 Board Meeting Minutes

Financial Reports for August 2024

Barefoot Lakes Filing 7B Easement

St. Brigits Apartments, LLLP Sewer Service Agreement

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

**Presentations/Staff Reports - 3:55 p.m.**

Mr. Winslow of Gill Capital Partners, Inc. provided the Board with a yearly overview of investments for the District. Staff answered various Board questions pertaining to departmental reports.

Mrs. Tallerico updated the Board on the Firestone Water Court Case #19CW3236.

**Action Items - 4:29 p.m.**

Mr. Freeman motioned to approve the updated list of authorized signatories for District checks. Mr. Feeley seconded. The motion passed unanimously. **Approved**

**Other Business - 4:30 p.m.**

Mr. Kampann updated the Board on the Graves Market Study and Strategic Goals Alignment through an EUM (Effective Utility Management) plan.

Mr. Freeman and Mr. Feeley agreed to represent the Board on the Budget Review Subcommittee.

The Board reviewed a proposal from Elevations Real Estate and directed staff to continue to review options for the current Administration Office.

Dates for a special meeting of the Board of Directors and for a strategic planning session were discussed.

Mr. Freeman made a motion to adjourn at 4:59 p.m. Mr. LaVanchy Seconded. **Adjourned**

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**Recording Secretary**

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**Date**

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**Board Secretary**

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**Date**