



**St. Vrain Sanitation District  
Minutes of June 21, 2023  
Regular Board Meeting**

**Attendance -**

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

**Staff:** Robert Fleck, Heidi Hurtado, Jon Peterson, Dave Cross, Paul Bremser, Taylor Giarritano, Jeanie Cooper, and Catherine Tallerico of Lyons and Gaddis.

**Public:** Kevin Feeley and John Winslow.

**Call to order - 9:00 a.m.**

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

**Consent Agenda - 9:03 a.m.**

Consent Agenda included the following:

Approval of May Board Meeting Minutes  
Financial Reports for May 2023.

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

**Presentations/Staff Reports - 9:04 a.m.**

Mr. Winslow of Gill Capital Partners, Inc provided the Board with a yearly overview of investments for the District.

Mrs. Cooper, the District's Laboratory Technician/A-Operator, presented the Board with the revised Logo, Mission, Vision, and Values information from the Branding Committee.

The Staff answered Board questions regarding their reports.

**Action Items - 10:13 a.m.**

Mr. Cook made a motion approving the extension to file the Financial Audit for 2023. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**



The Board directed District staff to repair vehicles that suffered hail damage, buy back the totaled vehicle and add a new vehicle purchase within the next two years.

Mr. Kampmann made a motion to approve the new logo as presented, understanding that values and mission statement have minor tweaks to be brought back to the board for approval. Mr. Cook seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion to apply for a .gov domain name and move forward with contracting Streamline for website services. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

The Board requested more information regarding change order #9, specifically CPR-52, and will reconsider approval at the July Board Meeting.

Mr. Kampmann made a motion approving the Wyndham Hill MD No. 4 Overlap Consent, IGA, and Service Plan. Mr. LaVanchy seconded, and Mr. Cook opposed the motion. The motion passed 4 votes in favor and 1 against. **Approved**

#### **Executive Session - 10:59 a.m.**

Mr. March moved to go 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 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. Mr. Cook seconded the motion. The motion passed unanimously. **Approved.**

Mr. March made a motion to exit the executive session at 11:59 a.m. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. LaVanchy motioned to authorize the District's Water Attorney, Mr. Machado, Mr. Fleck, or Mrs. Hurtado, to execute settlement documents on behalf of the District. Mr. Cook seconded. The motion passed unanimously. **Approved.**

#### **Other Business - 12:00 p.m.**

The Board discussed options for improved communication between Board Meetings.



Mr. Cook made a motion to adjourn at 12:05 p.m. Mr. Kampmann seconded. The motion passed unanimously. **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 June 21, 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 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.

The motion carried unanimously, and the Board entered an executive session from 10:59 a.m. to 11:59 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'.

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 June 21, 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 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.

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President and Chair