



**St. Vrain Sanitation District
Minutes of August 16, 2023
Regular Board Meeting**

Attendance -

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

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

Call to order - 9:05 a.m.

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

Additions or deletions to the agenda -

Public invited to be heard -

Consent Agenda - 9:05 a.m.

Consent Agenda included the following:

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

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

Presentations/Staff Reports - 9:08 a.m.

The Staff answered Board questions regarding their reports.

Action Items -9:29 a.m.

Mr. Cook made a motion to approve the requested change and sign the Dell Camino Junction Membership Ballot on behalf of the District. Mr. Kampmann seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion to approve the final completion for Archer Western with payout. Mr. Freeman seconded. The motion passed unanimously. **Approved**



Other Business - 9:38 a.m.

The St. Vrain Informational PowerPoint was presented to the Board, and the Board requested minor additions. The staff will proceed with presenting to the Town Boards of Mead, Firestone, Frederick, and Dacono.

Executive Session - 10:08 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, 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. **Approved.**

Mr. March made a motion to exit the executive session at 11:48 a.m.

Mr. March directed staff to proceed with negotiations as directed with regard to the settlement discussion.

Mr. Cook made a motion to adjourn at 11:49 a.m. Mr. LaVanchy seconded.
Adjourned

Recording Secretary

Date

Board Secretary

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 August 16, 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 10:08 a.m. to 11:48 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.

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 August 16, 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.

President and Chair