



**St. Vrain Sanitation District
Minutes of July 19, 2023
Regular Board Meeting**

Attendance -

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

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

Call to order - 9:02 a.m.

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

Public invited to be heard - None.

Additions or deletions to the agenda - None.

Consent Agenda - 9:05 a.m.

Consent Agenda included the following:

Approval of June 21, 2023, Board Meeting Minutes
and the June 26, 2023, Special Meeting Minutes.
Financial Reports for June 2023.
Investment Report for 2nd Quarter.

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

Action Items - 9:36 a.m.

Mr. Cook made a motion to approve the revised mission, vision, and values as presented while recognizing staff for a job well done. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion to approve Treatment Plant Expansion Change Order #9 in the amount of \$48,902. Mr. Freeman seconded. The motion passed unanimously. **Approved**



Mr. Kampmann made a motion to move forward with contracts for audio-visual and acoustics design for the new administration building not to exceed \$7,500. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Mr. Kampmann made a motion to select Raftelis as the rate study consultant. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Mr. LaVanchy made a motion to approve the East 26 Line Extension Agreement as presented with the District's participation in upsizing. Mr. Kampmann seconded. Mr. Cook opposed the motion. The motion passed 4 votes in favor and 1 against. **Approved**

Mr. LaVanchy motioned to approve the Overlap Consent Resolution 2023-05, IGA, and service plan for Denmore Metropolitan District. Mr. Kampmann seconded. Mr. Cook opposed the motion. The motion passed 4 votes in favor and 1 against. **Approved**

Mr. Cook made a motion to approve the request for qualifications for the Administration Building Contractor with changes as suggested. Mr. Kampmann Seconded. The motion passed unanimously. **Approved**

Executive Session - 10:20 a.m.

Mr. March moved to go into an executive session pursuant to Section 24-6-402(4) (e) (l), 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. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. Cook motioned to instruct our negotiator Matt Machado to negotiate with Firestone regarding the water court case under the parameters discussed in the executive session. Mr. Kampmann seconded. The motion passed unanimously. **Approved.**

Mr. Cook excused himself from the meeting at 11:40 a.m.

Presentations/Staff Reports - 11:45 a.m.

Staff answered questions from the Board regarding their reports.



The Board determined that the District would continue offering retirement parties for retirees who have served 15 years or more with the District, not exceeding a budget of \$1,200.

The Board directed Mr. Peterson to renew the contract for Mr. Zadel's real estate services.

Mr. Fleck informed the Board that the staff would be putting together a presentation of the District's services that can be shown to local governments to create awareness of our services.

Mrs. Tallerico reviewed the latest legislation changes for 2023.

Other Business - None

Mr. Kampmann made a motion to adjourn at 12:22 p.m. Mr. Freeman 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 July 19, 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 10:20 a.m. to 11:34 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 July 19, 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