



**St. Vrain Sanitation District  
Minutes of September 21, 2022  
Regular Board Meeting**

**Attendance -**

**Board Members present:** Ryan Freeman, Chris Kampmann, and Glen LaVanchy. Dan March attended via phone. **Excused Absence:** Josh Cook.

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

**Presenters:** Sean Timmins - Archer Western, Matt Gough - HDR, and Greg Zadel - Zadel Realty.

**Call to order - 9:01 a.m.**

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

**Additions or deletions to the agenda - None.**

Mr. Kampman made a motion to excuse the absence of Mr. Cook. Mr. Freeman seconded. The motion passed unanimously. **Approved**

The Board was introduced to Cayetano J.R. Perez, the District's new plant mechanic.

**Public invited to be heard - None.**

**Public Hearings - 9:11 a.m.**

Mr. LaVanchy opened a public hearing at 9:11 a.m. regarding the FAMLI Paid Family Medical Leave Insurance state program. Resolution 2022-05.

Mr. LaVanchy closed the public hearing at 9:16 a.m.

Mr. Kampmann made a motion that the District opt out entirely of the FAMLI leave program. Resolution 2022-05. Mr. Freeman seconded. The motion passed unanimously. **Approved**



**Consent Agenda - 9:17 a.m.**

Consent Agenda included the following:

Approval of the August 2022 Board Meeting Minutes  
Financial Reports for August 2022.

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

**Presentations/Staff Reports - 9:20 a.m.**

Mr. Timmins with Archer Western provided the Board with a progress report on safety, quality updates, and information on work in progress regarding the plant expansion project.

**Action Items - 10:30 a.m.**

Mr. Freeman made a motion approving the amendment to the Hidden Creek Frontier Line Extension Agreement. Mr. Kampmann seconded. The motion passed unanimously. **Approved**

**Other Business - 10:41 a.m.**

Mr. Kampmann and Mr. LaVanchy volunteered to be on the budget review committee.

The Board reviewed a request regarding the 3-acre parcel the District owns in Firestone.

The Board requested more information regarding serving a large parcel not currently in the District's 208 boundary.

**Executive Session - 10:30 a.m.**

Mr. LaVanchy moved to go into an executive session pursuant to Section 24-6-402(4)(a), C.R.S. for discussion relating to the purchase of property for the future plant site and pursuant to Section 24-6-402(4)(b), C.R.S for the purpose of consulting with our attorney on such real estate matters.

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



The Board directed staff to report back on issues in question regarding the purchase of property for a future plant site.

Mr. Kampmann made a motion to adjourn at 12:02 p.m. Mr. Freeman Seconded.  
**Adjourned**

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**Recording Secretary**

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**Board Secretary**

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**Date**

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**Date**