



**St. Vrain Sanitation District
Minutes of June 26, 2023
Special Meeting of the Board of Directors**

Attendance -

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

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

Public: None

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.

Executive Session - 9:08 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, 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. March made a motion to exit the executive session at 10:16 a.m. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Action Items -10:17 a.m.

Mr. Cook made a motion to excuse Mr. Freeman's absence from the second half of the meeting. Mr. Kampmann seconded. The motion passed. **Approved**

Mr. Cook made a motion that the District email a notice containing information on the District's request for dismissal from Water Court Case 19CW3236 to the Mayor's, Trustee's, Weld County Commissioners, and the City or Town Managers served by the District, by the end of business on June 29th, 2023. Mr. Kampmann seconded. The motions passed unanimously. **Approved**

Mr. Kampmann made a motion that Board President Mr. March and Vice President



Mr. Cook revise the initial letter, with final legal approval from Mrs. Tallerico. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion to adjourn at 10:20 a.m. Mr. LaVanchy Seconded.
Adjourned

Recording Secretary

Board Secretary

Date

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 26, 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 9:08 a.m. to 10:16 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 26, 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