



**St. Vrain Sanitation District
Minutes of January 7, 2022
Special Meeting of the Board of Directors**

Attendance -

Board Members present: Dan March, Josh Cook, Chris Kampmann, and Glen LaVanchy. **Absent:** Jordan Brown

Staff: Robert Fleck, Jon Peterson, Dave Cross, Denise Beltran, and Catherine Tallerico of Lyons and Gaddis. **Absent:** Heidi Hurtado

Call to order - 1:00 p.m.

The board meeting was called to order by Board President Mr. March.

Executive Session - 1:04 p.m.

Mr. March moved to go into an executive session pursuant to Section 24-6-402(4) (a) C.R.S., for purposes of discussing the purchase of real estate.

Mr. March made a motion to exit the executive session at 2:12 p.m. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. Cook made a motion to move forward with option three, including purchasing real estate for an office and collections building site. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. LaVanchy made a motion to adjourn at 2:15 p.m. Mr. Cook 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 January 7, 2022, it was duly moved and seconded that the Board enter into an executive session pursuant Section 24-6-402(4)(a) C.R.S. for the purposes of discussing the purchase of real estate.

The motion carried unanimously, and the Board entered into an executive session from 1:04 p.m. to 2:12 p.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 associated with purchasing real estate.

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 January 7, 2022 and that the session involved discussing the purchase of real estate.

President and Chair