



**St. Vrain Sanitation District
Minutes of March 16, 2022, Regular Board Meeting**

Attendance -

Board Members present: Josh Cook, Chris Kampmann, Glen LaVanchy and Dan March joined the meeting at 9:35 a.m.

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

Presenters: Zach Taylor - Archer Western in person. Sean Stewart - Lyons and Gaddis via phone.

Call to order - 9:02 a.m.

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

Additions or deletions to the agenda - None

Public invited to be heard - None

Public Hearings - 9:03 a.m.

Mr. Cook opened a public hearing at 9:03 a.m. for the Kip & Michael Farnsworth and Melissa Leyba Inclusion.

Mr. Cook closed the public hearing at 9:04 a.m.

Mr. Kampmann made a motion to accept the Kip & Michael Farnsworth and Melissa Leyba Inclusion. Mr. LaVanchy seconded. The motion passed unanimously.

Approved

Consent Agenda - 9:05 a.m.

Consent Agenda included the following:

Approval of February Board Meeting Minutes

Financial Reports for February 2022.

Set a public hearing for April 20, 2022, for the Anita Knudson, Sunstate Equipment Co, LLC, and the Elevation 25 Industrial inclusions.



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

Presentations/Staff Reports - 9:06 a.m.

Mr. Taylor 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.

Mr. Somoza presented the Board with a presentation outlining the benefits of possibly rebranding the District. The Board directed staff to, further explore options and report.

Action Items -9:36 a.m.

Mr. Cook made a motion to appoint Mr. Kampmann to the position of Treasurer, and Mr. March seconded. The motion passed unanimously. **Approved**

Mr. Kampmann made a motion to approve change orders #1 and #2 for the Frontier Street Line Extension Project. Mr. LaVanchy seconded. Mr. Cook abstained. The motion passed via majority. **Approved**

Mr. March made a motion to approve change order #3 for the Treatment Plant Expansion. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Other Business - 10:10 a.m.

The Board reviewed a letter of interest for the open Board position. The interested party will be asked to attend the April meeting for an interview.

Executive Session - 10:16 a.m.

Mr. Cook 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 property for the future plant site and administration building; 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. Cook made a motion to exit the executive session at 10:58 a.m. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. Kampmann made a motion directing legal counsel to attempt to resolve the easement issues prior to terminating the contract to purchase land for the Administrative Office. Mr. March seconded the motion. The motion passed unanimously. **Approved.**



Mr. LaVanchy made a motion to adjourn at 11:06 a.m. Mr. March 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 March 16, 2022, it was duly moved and seconded that the Board enter into an executive session pursuant to Section 24-6- 402(4)(a) C.R.S. for purposes of discussing the purchase of property for the future plant site and administration building; 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.

The motion carried unanimously, and the Board entered into an executive session from 10:15 a.m. to 10:58 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 providing specific legal advice to the Board of Directors the issues set forth above and that all such communications were privileged under applicable Colorado law and Supreme Court rules.

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 March 16, 2022 and that the session involved discussion of the purchase of plant and office sites.

President and Chair