



**St. Vrain Sanitation District
Minutes of June 15, 2022
Regular Board Meeting**

Attendance -

Board Members present: Dan March, Josh Cook, Ryan Freeman, and Glen LaVanchy. **Absent:** Chris Kampman

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

Call to order - 9:04 a.m.

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

A motion by Mr. LaVanchy was made to excuse the absence of Chris Kampmann. Mr. Freeman seconded the motion. The motion passed unanimously. **Approved.**

Additions or deletions to the agenda - 9:06 a.m.

Removal of item b. under Presentations / Staff Reports: 2022 Audit Presentation - BDO, and item a. under Action Items: Approval and acceptance of the 2022 Financial Audit. Under the Consent Agenda, the public hearing was amended to reflect Frederick Investment Company, LLC, not "Firestone."

Consent Agenda - 9:08 a.m.

Consent Agenda included the following:

Approval of May Board Meeting Minutes

Financial Reports for May 2022.

Set a public hearing for the Frederick Investment CO, LLC Inclusion. (amended)

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

Presentations/Staff Reports - 9:10 a.m.

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

Mrs. Tallerico provided a Board Member Training presentation.



Mr. Fleck presented the Board with an overview of the Line Extension process and information regarding the proposed East 26 Trunk Line extension.

Mr. LaVanchy motioned to adjourn at 11:06 a.m. Mr. Cook seconded the motion. The motion passed unanimously. **Approved.**

Recording Secretary

Board Secretary

Date

Date