



**St. Vrain Sanitation District
Minutes of October 18, 2023
Regular Board Meeting**

Attendance -

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

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

Public: Kevin Feeley, resident.

Call to order - 8:59 a.m.

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

Additions or deletions to the agenda - 9:01 a.m.

Addition of items b. under Other Business: Mailing a notice to residents concerning illegal dumping into the collection system.

Consent Agenda - 9:05 a.m.

Consent Agenda included the following:

Approval of September 20, 2023 Board Meeting Minutes

Financial Reports for September 2023

Investment Report for 3rd Quarter.

Set a public hearing for November 8th, 2023

to certify past-due accounts.

Set a public hearing for December 6, 2023

to approve changes to the rules and regs.

Set a public hearing for December 6th, 2023

to consider a new rate structure.

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



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

Mr. Peterson presented the proposed 2024 Budget and provided a brief overview.

Action Items - None

Other Business - 9:40 a.m.

The Board provided direction to staff to proceed with sending a letter offering a reward for the illicit dumper.

Executive Session - 10:10 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 negotiations 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 moved to go into an executive session pursuant to Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding the District Manager's evaluation process. Mr. Cook seconded the motion. The motion passed unanimously. **Approved.**

The Board provided direction to appoint a subcommittee for the purposes of developing an evaluation process for the District Manager. Subcommittee will consist of Mr. Kampmann, Mr. Freeman, and Mr. LaVanchy.

Mr. LaVanchy made a motion to adjourn at 11:11 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 October 18, 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 10:10 a.m. to 10:26 a.m. The Board took no action during the executive session.

Thereafter, it was duly moved and seconded that the Board enter an executive session pursuant to 24-6-402(4)(f), C.R.S. for purposes of a personnel matter regarding the District Manager's evaluation process. The motion carried unanimously, and the Board entered an executive session from 10:26 a.m. to 11:06 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.

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 October 18, 2023 and that the session involved to 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. Pursuant to 24-6-402(4)(f), C.R.S. for purposes of a personnel matter regarding the District Manager's evaluation process.

President and Chair