



**St. Vrain Sanitation District  
Minutes of August 17, 2022  
Regular Board Meeting**

**Attendance -**

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

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

**Absent:** Paul Bremser.

**Presenters:** Matt Gough - HDR,

**Call to order - 9:02 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 - None**

**Public invited to be heard - None**

**Public Hearings - None**

**Consent Agenda - 9:03 a.m.**

Consent Agenda included the following:

Approval of July Board Meeting Minutes

Financial Reports for July 2022.

Set a public hearing on FAML I for September 21, 2022

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

**Presentations/Staff Reports - 9:05 a.m.**

Mr. Cross provided the Board with an update on work in progress regarding the plant expansion project.



The Board briefly discussed District options regarding the state-run Paid Family and Medical Leave Insurance (FAMLI) program. The Board discussed declining participation entirely and would like that option communicated to legal and staff to prepare proper documentation at next month's meeting. Staff will then have the opportunity to speak at next month's public hearing if desired.

Mr. Peterson informed the Board that a request for proposal (RFP) for the Annual Financial Audit is being submitted to area CPA firms.

**Action Items - None**

**Other Business - 10:08 a.m.**

Mr. Fleck requested a change in the November meeting date from November 16<sup>th</sup> to November 9<sup>th</sup>. The Board approved the request.

Mr. Cook made a motion to adjourn at 10:12 a.m. Mr. LaVanchy Seconded. The motion passed unanimously. **Adjourned**

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**Recording Secretary**

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**Date**

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**Board Secretary**

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**Date**