



**St. Vrain Sanitation District
Minutes of October 19, 2022
Regular Board Meeting**

Attendance -

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

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

Presenters: Sean Timmins - Archer Western, and Matt Machado - Lyons and Gaddis via phone call.

Call to order - 9:05 a.m.

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

Mr. Kampmann motioned to excuse the absence of Mr. Freeman. Mr. Cook seconded. The motion passed unanimously. **Approved**

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

Addition of items c. under Other Business: Update on the backup issue in Firestone.

Consent Agenda - 9:07 a.m.

Consent Agenda included the following:

Approval of September Board Meeting Minutes.

Financial Reports for September 2022.

Investment Report for 3rd Quarter

Set a public hearing for November 9th, 2022, to certify past due accounts.

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



Presentations/Staff Reports - 9:08 a.m.

Mr. Timmins 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.

Presentation of the proposed 2023 Budget brief overview any questions need to be provided to staff by October 28th, 2022.

Action Items - 9:47 a.m.

Mr. Kampmann made a motion to accept D2C as the selected firm for architectural services. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

The Board provided direction regarding five areas of possible staffing policy changes for retention and recruitment purposes. The proposed budget will reflect the guidance provided and will be further discussed during the November Board Meeting.

Other Business - 10:41 a.m.

Mr. Kampmann and Mr. Freeman volunteered to be the subcommittee to perform the District Managers' review.

Mr. Fleck provided an update regarding the sewer backup that occurred in Firestone.

Executive Session - 11:34 a.m.

Mr. March moved to go into an executive session pursuant to Sections 24-6-402(4)(a)24-6-402(4)(b) and 24-6-402(4)(e)(1) C.R.S. for purposes of discussing the purchase of a future plant site and the North Line Parallel easement, receiving legal advice from our attorney regarding the same parcels of land and developing a strategy for negotiations and instructing our negotiator regarding the possible purchases.

Mr. March made a motion to exit the executive session at 12:48 a.m. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved**

Mr. Cook motioned for Mr. Fleck to move forward with negotiations regarding the North Parallel Line easement, not to exceed the amount discussed. Mr. Kampmann seconded the motion. The motion passed unanimously. **Approved.**



Mr. Cook motioned that the District proceed with the current purchase contract as drawn up to secure a land site for a future treatment plant site. Mr. Kampmann seconded the motion. The motion passed unanimously. **Approved.**

Mr. March made a motion to exit the executive session at 12:48 a.m. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. LaVanchy made a motion to adjourn at 12:53 p.m. Mr. Kampmann Seconded. **Adjourned**

Recording Secretary

Board Secretary

Date

Date