

**Board Minutes of July 9, 2008 Special Meeting
of the Board of Directors of the St. Vrain Sanitation District**

Attendance:

Directors: Brad Hagen, Wesley LaVanchy, Reggie Golden, Wayne Ramey
Excused absence-Gary Cope

Staff: Jon Peterson, Rob Fleck, Tara Lloyd,
Dick Lyons-Attorney

Public: John Donnelly

Call to Order: The meeting was called to order at 9:05am.

Additions or Deletions to the Agenda: Eric Doering added the Gregerson Easement and an Update on the Home Depot casing to the agenda.

Public Invited to be Heard: None

Reggie Golden made a motion to award the construction of the E WCR 26 Trunkline and the Tri-Area Trunkline Phase 1 construction project to the low bidder Reynolds Tierdael. Wes LaVanchy seconded it. **Approved**

Brad Hagen moved to go into an executive session pursuant to section 24-6-402(4)(e) for the purposes of discussing the termination of a district employee or employees. Wes LaVanchy seconded it. **Approved**

Board Meeting adjourned at 9:55am

Recording Secretary

Date

Board Secretary

Date