



"Our mission is to protect public health by providing  
High-quality water reclamation through collection and treatment."

## Minutes of November 1, 2024 Special Board Meeting

### I. Attendance -

**Board Members Present:** Dan March, Josh Cook, Glen LaVanchy, Ryan Freeman and Kevin Feeley.

**Staff Present:** Chris Kampmann.

**Presenter:** Jim Ginley

II. **Call to Order** - Board President Mr. March called the board meeting to order. **2:00 p.m.**

III. **Pledge of Allegiance** -

IV. **Approval of Agenda (including additions or Deletions)** -

V. **Public Comments** - None

VI. **Presentations** - **2:05 p.m.**

St. Vrain Sanitation District Strategic Improvement Project, kickoff and organizational Assessment featuring Effective Utility Management (EUM) Framework.

VII. **Adjournment** - **4:59 p.m.**

Mr. Freeman made a motion to adjourn at 4:59 p.m. Mr. LaVanchy Seconded. **Adjourned.**

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**Recording Secretary**

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**Board Secretary**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**

### SVSD Board of Directors

President – Dan March

Vice President – Josh Cook

Treasurer – Ryan Freeman

Secretary – Glen LaVanchy

Director – Keven Freeley