



**St. Vrain Sanitation District
Minutes of February 16, 2022, Regular Board Meeting**

Attendance -

Board Members present: Dan March, Josh Cook, Jordan Brown, Chris Kampmann, and Glen LaVanchy.

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

Presenters: Sean Timmins - Archer Western and Greg Zadel- Zadel Realty.

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.

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

Addition of items for discussion in executive session pursuant Section 24-6-402(4)(b) C.R.S for advice from our attorney on the Dixie Waters condemnation matter and under 402(e)(1) C.R.S to determine positions regarding the Dixie Waters Litigation and instructing our negotiators.

Public invited to be heard - None.

Public Hearings - 9:06 a.m.

Mr. March opened a public hearing at 9:06 a.m. for the Lipman Family Farms Inclusion.

Mr. March closed the public hearing at 9:07 a.m.

Mr. Cook made a motion to include the Lipman Family Farms in the District. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Consent Agenda - 9:08 a.m.

Consent Agenda included the following:

- Approval of January Board Meeting Minutes
- Financial Reports for January 2022.



Set a Public Hearing for March 16, 2022, for the Kip & Michael Farnsworth and Melissa Leyba Inclusion.

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

Presentations/Staff Reports - 9:09 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.

Action Items -9:29 a.m.

A motion to adopt Resolution 2022-03 approving a land purchase was duly noted by Director Cook and seconded by Mr. LaVanchy, put to vote, and carried upon the following vote: Mr. Kampmann AYE, Mr. Brown AYE, Mr. Cook AYE, Mr. LaVanchy AYE, and Mr. March Aye. The motion passed unanimously. **Approved**

Mr. Cook made a motion to ratify the appraisal, material testing, and ALTA contracts to purchase Eagle Business Park Parcels. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion that an iPad be wiped and distributed to resigning Board Member Mr. Brown due to its low value to the District. Mr. LaVanchy seconded. The motion passed. **Approved.**

Other Business - 9:40 a.m.

Direction from the Board to the Office Manager Mrs. Hurtado would be to dispose of the old boardroom tables in the most economical way.

Executive Session - 9:50 a.m.

Mr. March moved to go into an executive session pursuant to Section 24-6-402(4)(a) C.R.S. for purposes of discussing the purchase of plant and office sites and pursuant to Section 24-6-402(4)(b) for advice from our attorney on the Dixie Water condemnation matter and under 24-6-402(4)(e)(1) to determine positions regarding the Dixie Water litigation and instruct our negotiators.

Mr. March made a motion to exit the executive session at 11:09 a.m. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

The Board provided direction for District Staff to pursue negotiations for the future plant site as instructed.



The Board provided direction in regards to the Dixie Water easement condemnation. Mr. Cook recused himself.

Mr. Cook made a motion to adjourn at 11:14 a.m. Mr. Brown Seconded.
Adjourned

Recording Secretary

Date

Board Secretary

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 February 16, 2022, it was duly moved and seconded that the Board enter into an executive session pursuant Executive session pursuant to Section 24-6-402(4)(a) C.R.S. for purposes of discussing the purchase of plant and office sites; and Section 24-6-402(4)(b) for advice from legal counsel pertaining to the Dixie Water condemnation matter; and, Section 24-6-402(4)(e)(I) to determine positions regarding the Dixie Water litigation and to instruct negotiators.

The motion carried unanimously, and the Board entered into an executive session from 9:50 a.m. to 11:09 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 set forth above.

A handwritten signature in blue ink that reads 'Catherine A. Tallerico'. The signature is written in a cursive style and is positioned above a horizontal line.

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 February 16, 2022 and that the session involved discussion of the purchase of plant and office sites.

President and Chair