



**St. Vrain Sanitation District
Minutes of April 20, 2022
Regular Board Meeting**

Attendance -

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

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

Presenters: Sean Timmins - Archer Western, Matt Gough - HDR Engineering.

Public: Kevin Feeley, Ryan Freeman, Dennis Stark, and Elise Rooney.

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 - None

Public invited to be heard - 9:08

The Board interviewed three interested members of the public for the open board seat. Appointment will occur during the May meeting of the Board of Directors.

Public Hearings - 9:28 a.m.

Mr. March opened the public hearing at 9:28 a.m. for the Anita Knudson, Sunstate Equipment Co, LLC and the Elevation 25 Industrial Inclusions.

Mr. March closed the public hearings at 9:30 a.m.

Mr. Cook made a motion to accept the the Anita Knudson, Sunstate Equipment Co, LLC and the Elevation 25 Industrial Inclusions. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Mr. Cook requested the inclusion fee structure be reviewed by the Board at a later date.

Consent Agenda - 9:36 a.m.

Consent Agenda included the following:



Approval of March Board Meeting Minutes.
Financial Reports for March 2022.
Investment Report for 1st Quarter.
Set a public hearing for May 18, 2022 for the Diane and Stephen Back Inclusion.

Mr. Kampann motioned to approve the consent agenda, Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Presentations/Staff Reports - 9:38 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 - 10:11 a.m.

Mr. Cook made a motion to accept Change Order #4, for \$108,095 for the treatment plant expansion project. The motion passed unanimously. **Approved**

Mr. Kampmann made a motion to approve the Treatment Plant non-pot line locate, repair and replace request. Mr. LaVanchy seconded. **Approved**

Mr. Cook made a motion to proceed with additional watering and weed control for the administrative office landscaping. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Other Business - None

Executive Session - 10:44 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 property for the future plant site and administration building; and pursuant to Section 24-6-402(4)(b), C.R.S for the purpose of consulting with our attorney on such real estate matters.

Mr. Cook made a motion to exit the executive session at 11:17 a.m. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**



Mr. Cook made a motion to adjourn at 11:17 a.m. Mr. LaVanchy seconded.
Adjourned

Recording Secretary

Board Secretary

Date

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 April 20, 2022, it was duly moved and seconded that the Board enter into an executive session pursuant to Section 24-6- 402(4)(a) C.R.S. for purposes of discussing the purchase of property for the future plant site and administration building; and pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of consulting with our attorney on such real estate matters.

The motion carried unanimously, and the Board entered into an executive session from 10:44 a.m. to 11:17 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 providing specific legal advice to the Board of Directors the issues set forth above and that all such communications were privileged under applicable Colorado law and Supreme Court rules.

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 April 20, 2022 and that the session involved discussion of the purchase of plant and office sites.

President and Chair