



**St. Vrain Sanitation District
Minutes of May 17, 2023
Regular Board Meeting**

Attendance -

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

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

Call to order - 9:00 a.m.

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

Mr. Cook made a motion to excuse the absence of Mr. LaVanchy. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Additions or deletions to the agenda - 9:02 a.m.

Addition of items d. under Other Business: Updated building costs D2C Value engineering memo. Item e. Request for two teams to participate in the Chamber Golf Tournament and Item f. Acknowledging further education efforts of a staff member.

Public invited to be heard - 9:05 a.m.

Returning Board Members Mr. Kampmann and Mr. Freeman were sworn in by Mrs. Hurtado, public notary.

Consent Agenda - 9:07 a.m.

Consent Agenda included the following:

Approval of April Board Meeting Minutes

Financial Reports for April 2023.

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

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

The staff answered Board questions regarding their reports. Mrs. DeMille provided information regarding training efforts.



Action Items -9:30 a.m.

Mr. Cook made a motion to forgo changes to Board Leadership. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion to approve the revised City of Dacono, IGA. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion to approve Treatment Plant Expansion Change Order #8. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Other Business - 10:41 a.m.

Mr. Fleck presented the Board with updated building costs from the D2C Value Engineering memo. Mr. Cook made a motion to move forward with the building design and construction. Mr. Freeman seconded. The motion passed unanimously.

The Board provided direction to sponsor two teams for the Chamber Golf Tournament in lieu of not being able to participate in the Operators' Challenge.

Mr. Fleck asked the Board to acknowledge the efforts of staff member Michael Werner, furthering his education in instrumentation courses.

Executive Session - 10:16 a.m.

Mr. March moved to go into an executive session pursuant to 24-6-402(4)(e)(I), C.R.S. for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators on the Firestone water litigation, case 19CW3235 and pursuant to 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice from its attorney on litigation strategies relating to the Firestone water case 19CW3235.

Mr. March made a motion to exit the executive session at 10:50 a.m. Mr. Cook seconded the motion. The motion passed unanimously. **Approved.**

Mr. March provided Direction to the District's Legal Counsel to proceed with continued negotiations with the Town of Firestone regarding Water Case 19CW3235.



Mr. Cook made a motion to adjourn at 10:51 a.m. Mr. Freeman seconded.
Adjourned

Recording Secretary

Board Secretary

Date

Date