



**St. Vrain Sanitation District  
Minutes of June 20, 2024  
Regular Board Meeting**

**Attendance -**

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

**Excused:** Ryan Freeman.

**Public:** Kevin Feeley, Ryan Eppesy, and Abbey Irvine with Haynie & Company.

**Staff:** Chris Kampmann, Heidi Hurtado, Jon Peterson, Dan Feller, Paul Bremser, Taylor Giarrianto, and Catherine Tallerico of Lyons and Gaddis.

**Call to order - 3:30 p.m.**

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

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

**Additions or deletions to the agenda - 3:47 p.m.**

Addition of Item(s) d. under Action Items: Sewer Service Agreement for Foster Ridge, aka Quick Trip, e. under Action Items: Board acceptance of Audit, and f. under Action Items: Request to update the Credit Card monthly purchase amount.

**Public invited to be heard -** Two members of the public interested in being appointed to the open Board Director position introduced themselves.

**Public Hearings -** none

**Consent Agenda - 3:40 p.m.**

Consent Agenda included the following:

Approval of May Board Meeting Minutes

Financial Reports for May 2024.

Set a public hearing for July 18<sup>th</sup> for the Vistas at Saddleback Filing #1 inclusion.

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

**Presentations/Staff Reports - 3:41 p.m.**

Ms. Irvine of Haynie & Company, District Auditor, presented the Annual Financial Statements and Auditor's Report for 2023. Staff answered Board questions regarding the departmental reports.

**Action Items - 4:52 p.m.**

Mr. LaVanchy made a motion to appoint Mr. Freeman as Board Treasurer. Mr. March seconded. The motion passed unanimously. **Approved**

After a short discussion, Mr. LaVanchy made a motion to appoint Mr. Feeley to the open Board Position. Mr. March seconded. The motion passed unanimously. **Approved**

Mr. Feeley was sworn in as Director by Mrs. Hurtado, Notary.

Mr. Cook motioned to approve the waterline easement with the town of Frederick. Mr. Feeley seconded. Mr. March abstained. The motion passed. **Approved**

After a brief discussion regarding the proposed Sewer Service Agreement for the Foster Ridge property, the Board decided to table the agreement for further review at next month's meeting.

Mr. Cook made a motion to approve the 2023 financial audit as presented by Ms. Irvine. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Mr. Cook made a motion to approve an increase in the monthly credit card limit from \$10,000 to \$30,000. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

**Other Business - 5:28 p.m.**

The publication for the final settlement for the last chance ditch crossing was discussed.

Mr. Feller provided an update on the easement needed on the Varra property.

The Board reviewed the Tap report.

Mr. LaVanchy made a motion to adjourn at 5:36 p.m. Mr. Cook Seconded.  
**Adjourned**

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**Recording Secretary**

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**Date**

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**Board Secretary**

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**Date**