



**St. Vrain Sanitation District
Minutes of October 20, 2023
Special Board Meeting**

Attendance -

Board Members present: Chris Kampman, Glen LaVanchy, and Ryan Freeman.

Call to order - 9:00 a.m. at Maggies Diner.

Meeting related to cultural effort:

Investigate perceptions of employees within the St. Vrain Sanitation District.
Types of questions to ask related to the cultural effort.
They recommended processes and procedures to be followed.

They discussed overall objectives and aspirations for their roles within the district.

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 July 19, 2023, it was duly moved and seconded that the Board enter into an executive session pursuant 24-6-402(4)(e)(I), C.R.S. for purposes of determining its position in negotiations, developing strategies, and instructing negotiators on the Firestone water litigation, case 19CW3236 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 19CW3236.

The motion carried unanimously, and the Board entered an executive session from 10:20 a.m. to 11:34 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 stated above.


Catherine A. Tallerico



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 July 19, 2023 and that the session involved to 24-6-402(4)(e)(1), C.R.S. for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators on the Firestone water litigation, case 19CW3236 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 19CW3236.

President and Chair