



**"To protect public health and the environment by providing high-quality water reclamation through collection and treatment."**

## Minutes of June 12, 2025

Regular Board Meeting 3:30 P.M.

Meeting Location: 11307 Business Park Circle, Firestone, CO 80504

### **Attendance -**

**Board Members Present:** Ryan Freeman, Josh Cook, Kevin Feeley, and Bob Buchan.

**Staff Present:** Chris Kampmann, Heidi Hurtado, Jon Peterson, Paul Bremser, Taylor Giarritano, and Catherine Tallerico (Attorney)

**Public Present:** Abbey Irvine

**I. Call to Order** - Board President Mr. Freeman called the board meeting to order at 3:31 p.m., and the pledge of allegiance was recited.

Mr. Cook made a motion to excuse Mr. Rockwood's absence. Mr. Feeley seconded. The motion passed unanimously. **Approved**

**II. Additions or Deletions to the Agenda** – None

**III. Public Comments** – No public comments were received before or during the meeting.

**IV. Disclosure of Conflicts of Interest** – None

**V. Public Hearing** - None

**VI. Approval of Consent Agenda** –

Consent Agenda included the following:

- a. Approval of May 15, 2025, Board Meeting Minutes.
- b. Financial Reports for April and May 2025.

Mr. Cook motioned to approve the consent agenda as presented. Mr. Feeley seconded. **The motion carried unanimously.**

**VII. Presentations and Staff Reports** –

Ms. Irvine of Haney & Company, District Auditor, presented the Annual Financial Statements and Independent Auditor's Report for 2024.

Staff presented their reports to the Board. A brief discussion followed regarding the contents of the reports.

### **SVSD Board of Directors**

**President – Ryan Freeman**

**Vice President – Josh Cook**

**Treasurer – Kevin Feeley**

**Secretary – Ralph Rockwood**

**Director – Bob Buchan**



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## **VIII. Action Items**

- a. Consideration and approval of the 2024 Financial Audit, as presented, was tabled until next month's meeting.
- b. Mr. Cook made a motion to approve Resolution 2025-06, which authorizes Amendment No. 1 to Contract #2025-01 with Native Sun Construction, revising Article 6.02.A.1.b. to permit payment of up to 95% for verified stored materials and equipment properly stored on-site. Mr. Feeley Seconded.

### **Roll Call Vote Results:**

Mr. Freeman – Aye  
Mr. Buchan – Aye  
Mr. Cook – Aye  
Mr. Feeley – Aye  
Mr. Rockwood – Not Present.

**The motion carried unanimously (4-0)**

- c. With the time sensitivity of the project design in anticipation of receiving developer's design deposit, Mr. Cook moved to adopt Resolution 2025-05, authorizing award of Task Order No. 5 under Professional Services Agreement No. 2024-11 with Dadey Engineering, LLC, in an amount not to exceed \$656,577.00 for final design services related to the Idaho Creek 2 Line Extension Project, and authorizing the Board President and District Manager to execute Task Order No. 5 and related documents. Mr. Feeley Seconded.

### **Roll Call Vote Results:**

Mr. Freeman – Aye  
Mr. Buchan – Aye  
Mr. Cook – Aye  
Mr. Feeley – Aye  
Mr. Rockwood – Not Present.

**The motion carried unanimously (4-0)**

- IX. Board Requests for Next Month's Agenda - The Board requested that action Item a. Consideration and approval of the 2024 Financial Audit be moved to the July meeting.

## **X. Other Business -**

A discussion on emergency preparedness was held regarding the possible water outage in the Town of Firestone.

Board directed staff to summarize administrative building change orders and present as an informational item.

The tap report was reviewed and discussed.

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**Secretary – Ralph Rockwood      Director – Bob Buchan**



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**XI. Executive Session –**

- a. Mr. Freeman moved to go into an executive session with the *Executive session pursuant to Section 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 cases 19CW3236 and 24CW3166.* Mr. Feeley seconded. **The motion carried unanimously.**

Mr. Freeman motioned to exit the executive session and return to open session at 5:06 p.m. The Board returned to open session. No formal action was taken.

- b. Mr. Freeman moved to enter into executive session pursuant to Section 24-6-402(4)(a) C.R.S. for purposes of discussing the sale of 11307 Business Park Circle, Firestone, CO 80504. Mr. Cook seconded. **The motion carried.**

Mr. Freeman motioned to exit the executive session and returned to the open session at 5:17 p.m. The Board returned to the open session.

The Board directed Mr. Kampmann to proceed as directed in the executive session regarding the sale of 11307 Business Park Circle, Firestone, CO 80504.

**XII. Adjournment -**

Mr. Feeley made a motion to adjourn the meeting at 5:22 p.m., which was seconded by Mr. Cook. **The motion passed unanimously.**

**Date Approved: July 17, 2025**

**On File**

Minutes prepared by: \_\_\_\_\_  
Board Secretary

**On File**

Minutes Approved by: \_\_\_\_\_  
Appointed Board Secretary / Director

**SVSD Board of Directors**

|                                   |                                   |                                 |
|-----------------------------------|-----------------------------------|---------------------------------|
| <b>President – Ryan Freeman</b>   | <b>Vice President – Josh Cook</b> | <b>Treasurer – Kevin Feeley</b> |
| <b>Secretary – Ralph Rockwood</b> | <b>Director – Bob Buchan</b>      |                                 |



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## **MINUTES OF EXECUTIVE SESSION**

An executive session was entered by the St. Vrain Sanitation District's Board of Directors on June 12, 2025. It was duly moved, seconded, and unanimously approved that the Board enter into an executive session pursuant to section 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice from its attorney on litigation strategies relating to the Firestone water cases 19CW3236 and 24CW3166 from 4:55 p.m. to 5:06 p.m.

A second executive session was entered by the St. Vrain Sanitation District's Board of Directors on June 12, 2025. It was duly moved, seconded, and unanimously approved that the Board enter into an executive session pursuant to section 24-6-402(4)(a), C.R.S, for purposes of discussing the sale of 11307 Business Park Circle, Firestone, CO 80504 from 5:07 p.m. to 5:17 p.m.

### **CERTIFICATION BY REGISTERED ATTORNEY**

I, Catherine A. Tallerico, Reg. No. 19995, hereby certify that the executive session was devoted to the issues stated above.

**On File**

Catherine A. Tallerico

### **CERTIFICATION BY BOARD PRESIDENT**

I hereby certify that I served as President of the Board of Directors, on June 12, 2025. An executive session was held pursuant to section 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice from its attorney on litigation strategies relating to the Firestone water cases 19CW3236 and 24CW3166; pursuant to section 24-6-402(4)(a), C.R.S, for purposes of discussing the sale of 11307 Business Park Circle, Firestone, CO 80504.

**On File**

\_\_\_\_\_  
President and Chair

#### **SVSD Board of Directors**

**President – Ryan Freeman**

**Vice President – Josh Cook**

**Treasurer – Kevin Feeley**

**Secretary – Ralph Rockwood**

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