



“Protecting public health and the environment by providing high-quality wastewater treatment and leading regional stewardship of water infrastructure.”

Agenda of September 24, 2026

Regular Board Meeting 3:30 P.M.

Meeting Location: 4701 Falcon Place, Frederick, CO 80504

Attendance -

I. Call to Order / Pledge of Allegiance -

II. Additions or Deletions to the Agenda -

III. Public Comments –

IV. Public Hearing-

- a. Public Hearing Telck Inclusion.

V. Disclosure of Conflicts of Interest -

VI. Approval of Consent Agenda -

Consent Agenda included the following:

- a. Approval of August 20, 2026, Board Meeting Minutes.
- b. Financial Reports for August 2026.

VII. Presentations and Staff Reports-

- a. District Manager / Regulatory Compliance – Chris Kampmann
- b. Business Operations – Heidi Hurtado
- c. Finance – Jon Peterson
- d. Engineering / Capital Projects – Dan Feller
- e. Collection System / Pretreatment – Mike Rogers
- f. Treatment Plant – Taylor Giarritano
- g. Legal - Catherine Tallerico

VIII. Action Items –

- a. Approval of Telck Inclusion

IX. Other Business -

- a. Tap Report.
- b. Introduction of the District Compensation Framework and 2027 Budget Preview.
- c. Special Meeting October 29th.

X. Board Requests for Next Month’s Agenda -

SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

Director – Bob Buchan



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XI. Executive Session - None

XII. Adjournment -

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