



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

Agenda of January 15, 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 –**
 - a. Board introduction to new staff members.
- IV. **Public Hearing- None**
- V. **Disclosure of Conflicts of Interest -**
- VI. **Approval of Consent Agenda -**

Consent Agenda included the following:

 - a. Approval of December 10th, 2025, Board Meeting Minutes.
 - b. Investment Report for 4th Quarter.
 - c. Financial Reports for November and December 2025.
- VII. **Presentations and Staff Reports -**
 - a. Avocet Public Relations – *Lori Jones*
 - b. 2025 Year End Summary - *Leadership Team*
 - c. Legal - *Catherine Tallerico*
- VIII. **Action Items –**
 - a. Approval of proposed Board Meeting Dates for 2026.
 - b. Consideration of Resolution 2026-01 Designating the places to post notices of meetings.
- IX. **Other Business -**
 - a. Tap Report.
- 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 -

Executive session pursuant to Section 24-6-402(4)(b), C.R.S., to confer with the District’s attorneys for legal advice on the Town of Firestone’s Notice of Intent to Acquire District property through condemnation.

XII. Adjournment -

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