



Mission Statement

"Our mission is to protect public health by providing high-quality water reclamation through collection and treatment"

Board Members:

President

Dan March

Vice President

Josh Cook

Treasurer

Chris Kampmann

Secretary

Glen LaVanchy

Director

Ryan Freeman

Agenda April 18, 2024

- I. Call Meeting to Order - Dan March 3:30 p.m.
- II. Pledge of Allegiance -
- III. Additions or Deletions from the Agenda -
- IV. Public Invited to be Heard -
- V. Introduction of new staff members:
 - Jackson Encinias - Operator
 - Clayton Betts - Operator
 - Zachary Gomez - Maintenance Mechanic III
 - Anthony Ramirez- Maintenance Mechanic I
- VI. Public Hearing - EPA Industrial Pretreatment Program Application submittal.
 - a. Pretreatment Program Compliance - Alex Arnold
- VII. Consent Agenda - 3:55 p.m.
 - a. Approval of February 15th & 20th, 2024 Meeting Minutes
 - b. Financial Reports for February & March 2024
 - c. Set a public hearing for Ingmire Inclusion for May 16, 2024.
 - d. Investment Report for 1st Quarter 2024
 - e. TPH Firestone Trail, LLC Easement
 - f. Barefoot Filing #7A SSA Agreement
 - g. Barefoot Filing #7A Easement Agreement
 - h. Ratify change order D2C building services.
 - i. Ratify construction stormwater dewatering permit.
 - j. Ratify contract for ORC services for collections dept.
 - k. Ratify CDPHE change of contact for all WQCD Permits, Certifications and Authorizations - **Collections**
 - l. Ratify contract for ORC services for treatment plant.
- VIII. Presentations / Staff Reports - 4:10 p.m.
 - a. Human Resources / Office Manager - Heidi Hurtado
 - b. Finance - Jon Peterson
 - c. Collection / Pretreatment / CIP - Dan Feller
 - d. Plant - Paul Bremser
 - e. Legal - Catherine Tallerico
- IX. Executive Session - 4:30 p.m.
 - a. Personnel matter regarding the district manager's employment and contract pursuant to Section 24-6-402 (4)(f), C.R.S.; and conference with district's attorney regarding legal advice on specific legal questions relating to the same pursuant to Section 24-6-402(4)(b), C.R.S.



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- b. Conference with district's attorney regarding legal advice on specific legal questions relating to the Firestone water court litigation pursuant to Section 24-6-402(4)(b), C.R.S.

X. Action Items -

5:15 p.m.

- a. Graves Consulting Proposal - Market Analysis, Capacity and Capability Assessment.
- b. Treatment plant staffing request.
- c. Employee's request to forgo repayment of tuition.
- d. District Manager's contract.
- e. HDR Master plan update.

XI. Other Business -

5:45 p.m.

- a. Todd Creek Service Area Proposal.
- b. DISC training proposal, additional teambuilding and or cultural development opportunities.
- c. HR Evaluation / HR Consulting Firms
- d. Firestone & Frederick FURA Letters.
- e. Tap Report March & April

XII. Executive Session -

6:00 p.m.

- a. Conference with district's attorney regarding legal advice on specific legal questions relating to the legal process for hiring of a new district manager pursuant to Section 24-6-402(4)(b), C.R.S.

XIII. Action Items -

6:10 p.m.

- a. Establish District Manager hiring process.

XIV. Adjournment -

6:20 p.m.

Supplementary Information

1. EPA Pretreatment Compliance Documents / Submittal
2. Ingmire Inclusion.
3. TPH Firestone Trail, LLC Easement - Denmore #3
4. Barefoot Lakes Filing #7A SSA & Easement
5. Change order D2C building services.
6. Construction stormwater dewatering permit.
7. Contract for ORC services for collections dept.
8. Contract for ORC services for treatment plant.
9. CDPHE change of contact for all WQCD Permits, Certifications and Authorizations - **Collections**
10. Crest Insurance Cyber Policy
11. Firestone Eminent Domain Memo, Exhibit and Resolution
12. Thank you from Frederick
13. April 2024 Spring Newsletter