



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

Agenda of April 16, 2026

St. Vrain Sanitation District 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 – None**
- V. **Disclosure of Conflicts of Interest –**
- VI. **Approval of Consent Agenda -**
 - a. Approval of February 19, 2026, Board Meeting Minutes.
 - b. Financial Reports for March/April 2026.
 - c. Investment Report Q1 2026.
 - d. Sewer Service Agreement – Penrose Place / Landsea Homes of Colorado, LLC
- VII. **Presentations and Staff Reports –**
 - a. Michelle Hickey Crawford – REMAX Commercial Alliance – Property Leasing.
 - b. District Manager – Chris Kampmann
 - c. Business Operations – Heidi Hurtado
 - d. Finance – Jon Peterson
 - e. Engineering / Capital Projects – Dan Feller
 - f. Collection System / Pretreatment – Mike Rogers
 - g. Treatment Plant – Paul Bremser and Taylor Giarritano
 - h. Legal – John Chmil
- VIII. **Action Items –**
 - a. Consider adoption of Resolution No. 2026-02, designating authorized signatories for municipal bank accounts and establishing signature requirements for the disbursement of public funds.
 - b. Consider approval of Easement Acquisition Agreement for Idaho Creek II.
 - c. Easement Vacation for Barefoot Lakes Filing 7A.
- 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 –

- a.** Executive session pursuant to Section 24-6-402(4)(b) and (4)(e), 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.
- b.** Executive session pursuant to Section 24-6-402(4)(b) and (4)(e), C.R.S., to confer with the District's attorneys for legal advice on easement acquisitions for the Idaho Creek II Line.

XII. Adjournment -

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