



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

Minutes of May 15, 2025

Regular Board Meeting 3:30 P.M.

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

Attendance -

Board Members Present: Dan March, Josh Cook, Glen LaVanchy, Ryan Freeman, and Kevin Feeley.

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

Public Present: Bob Buchan, Ralph Rockwood, and Jim Long.

I. **Call to Order** - Board President Mr. March called the board meeting to order at 3:32 p.m., and the pledge of allegiance was recited.

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** -

Mr. March opened a public hearing at 3:37 p.m. on the inclusion of Wochinsky Investments, LLC, aka Pomp's Tire Service Inc.

No members of the public were in attendance to comment.

Mr. March closed the public hearing at 3:38 p.m.

VI. **Approval of Consent Agenda** –

Consent Agenda included the following:

- a. Approval of April 10, 2025, Board Meeting Minutes.
- b. Financial Reports for April 2025.

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

VII. **Presentations and Staff Reports** –

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. Mr. Cook moved to approve Resolution 2025-04, granting consent for the Grandview Metro District IGA overlap. Mr. LaVanchy seconded. **The motion carried unanimously.**
- b. Mr. Cook moved to approve the inclusion of **Woschinskey** Investments, LLC, a.k.a. Pomp's Tire Service, Inc., **with corrections to the parcel number.** Mr. LaVanchy seconded. **The motion carried unanimously.**
- c. Mr. Cook made a motion to adopt the updated CORA policy as presented. Mr. LaVanchy seconded. **The motion carried unanimously.**
- d. Mr. Freeman made a motion to approve the standard easement agreement for general use and the one-time easement agreement for Target, as presented. Mr. Feeley seconded. **The motion carried unanimously.**

IX. New Business

X. The following newly elected Board Members took the oath of office:

- a. Ralph Rockwood – 4-Year Term
- b. Robert Buchan – 4 Year Term
- c. Josh Cook – 4 Year Term
- d. Kevin Feeley – 2-Year Term

XI. Election of Board Leadership

- a. President – Ryan Freeman
- b. Vice President – Josh Cook
- c. Treasurer – Kevin Feeley
- d. Secretary – Ralph Rockwood
- e. Director – Bob Buchan

XII. 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. Rockwood seconded. **The motion carried unanimously.**

Mr. Freeman motioned to exit the executive session and return to open session at 5:16 p.m.

The Board returned to open session. No formal action was taken.

SVSD Board of Directors

President – Ryan Freeman Vice President – Josh Cook Treasurer – Kevin Feeley
Secretary – Ralph Rockwood Director – Bob Buchan



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- 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. Rockwood seconded. **The motion carried.**

Mr. Freeman motioned to exit the executive session and return to open session at 5:27 p.m.

The Board returned to open session. No formal action was taken.

XIII. Adjournment -

Mr. Freeman made a motion to adjourn the meeting at 5:28 p.m., which was seconded by Mr. Feeley. **The motion passed unanimously.**

Date Approved: June 12, 2025

Minutes prepared by: _____
Board Secretary

Minutes Approved by: _____
Appointed Board Secretary / Director

SVSD Board of Directors
President – Ryan Freeman Vice President – Josh Cook Treasurer – Kevin Feeley
Secretary – Ralph Rockwood Director – Bob Buchan



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MINUTES OF EXECUTIVE SESSION

An executive session was entered by the St. Vrain Sanitation District's Board of Directors on May 15, 2025. It was duly moved, seconded, and unanimously approved that the Board enter into an executive session pursuant to section 24-6-402(4)(f) C.R.S. for the purpose of discussing a personnel matter regarding the interim performance review of the District Manager from 3:03 p.m. to 3:31 p.m.

A second executive session was entered by the St. Vrain Sanitation District's Board of Directors on May 15, 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 purposes of receiving legal advice from its attorney on litigation strategies relating to the Firestone water cases 19CW3236 and 24CW3166 from 4:45 p.m. to 5:16 p.m.

A third executive session was entered by the St. Vrain Sanitation District's Board of Directors on May 15, 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 5:17 p.m. to 5:26 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.

Catherine A. Tallerico

CERTIFICATION BY BOARD PRESIDENT

I hereby certify that I served as President of the Board of Directors, on May 15, 2025. An executive session was held pursuant to section 24-6-402(4)(f) C.R.S. for the purpose of discussing a personnel matter regarding the interim performance review of the District Manager, 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, and pursuant to 24-6-402(4)(a), C.R.S. for purposes of discussing the sale of 11307 Business Park Circle, Firestone, CO 80504.

President and Chair

SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

Director – Bob Buchan