



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

## **Agenda Of March 13, 2025**

Regular Board Meeting 3:30 P.M.

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

### **Attendance -**

#### **I. Call to Order -**

#### **II. Additions or Deletions to the Agenda -**

#### **III. Public Comments -**

#### **IV. Disclosure of Conflicts of Interest -**

#### **V. Approval of Consent Agenda -**

Consent Agenda included the following:

- a. Approval of February 20, 2025, Board Meeting Minutes.
- b. Financial Reports for January and February 2025.
- c. Notice of Cancellation and Certified Election Results

#### **VI. Presentations and Staff Reports -**

- a. Abundant Life Church - Keith Kettler
- b. District Manager - Chris Kampmann
- c. Human Resources - Heidi Hurtado
- d. Finance - Jon Peterson
- e. Collections / Pretreatment / CIP - Dan Feller
- f. Plant - Paul Bremser and Taylor Giarritano
- g. Legal - Catherine Tallerico

#### **VII. Action Items -**

- a. Amend East 26 Line Extension agreement.

#### **VIII. Other Business -**

- a. Tap Report

#### **IX. Board Requests for Next Month's Agenda -**

#### **X. Executive Session -**

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.

#### **SVSD Board of Directors**

**President – Dan March**

**Vice President – Josh Cook**

**Treasurer – Ryan Freeman**

**Secretary – Glen LaVanchy**

**Director – Kevin Feeley**



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**XI. Adjournment -**

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