



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

Minutes of June 18, 2026

Regular Board Meeting 3:30 P.M.

Meeting Location: 4701 Falcon Place, Frederick, CO 80504

Attendance -

Board Members Present: Ryan Freeman, Josh Cook, Kevin Feeley, Ralph Rockwood and Bob Buchan.

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

Public Present: None.

- I. **Call to Order** - Board President Mr. Freeman called the board meeting to order at 3:33 p.m., and the Pledge Of Allegiance was recited.

The Board was introduced to the new Capital Projects Manager.

- II. **Additions or Deletions to the Agenda** – None

- III. **Public Comments** – No public comments were received prior to or during the meeting.

- IV. **Disclosure of Conflicts of Interest** – Mr. Cook recused himself from any discussion pertaining to the Little Dry Creek Lift Station.

- V. **Public Hearing** – None.

- VI. **Approval of Consent Agenda** –

Consent Agenda included the following:

- a. *Approval of May 21, 2026, Board Meeting Minutes.*
- b. *Financial Reports for May 2026.*
- c. *Set a public hearing for July 16, 2026, for the John Petraitis and Rita Talbot Inclusion.*

Mr. Feeley moved to approve the consent agenda with corrections to the minutes. Mr. Rockwood seconded. **The motion carried unanimously.**

- VII. **Presentations and Staff Reports** –

Staff presented their Board Reports. Mr. Feller updated the Board on progress with the Little Dry Creek Lift Station project; A discussion occurred, no action was taken. Questions about the board reports were asked and answered.

- VIII. **Action Items**

- a. Mr. Feeley moved to ratify the temporary and permanent easement agreements for Rinn Valley Ranch HOA. Mr. Buchan seconded. **The motion carried unanimously.**

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. Cook moved to approve final payment and retainage release to Mark Young Construction LLC in the amount of \$398,360.81, constituting payment in full under the construction contract for the Administration and Maintenance Facility project subject only to the contractor getting his signature notarized. Mr. Rockwood seconded. **The motion carried unanimously.**

IX. Other Business –

- a. The monthly tap report was discussed.
- b. The Board was presented with template designs for an update of the newsletter.

X. Next Month’s Agenda – No suggestions were made.

XI. Adjournment -

Mr. Feeley made a motion to adjourn the meeting at 4:40 p.m., which was seconded by Mr. Cook. **The motion carried unanimously.**

Date Approved: July 16, 2026

ON FILE

Minutes prepared by: _____
Board Secretary

ON FILE

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