



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

Minutes of August 20, 2026

Regular Board Meeting 6:00 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, Taylor Giarritano, Paul Bremser, and Catherine Tallerico (Attorney)

Public Present: None

- I. **Call to Order** - Board President Mr. Freeman called the board meeting to order at 6:02 p.m., and the pledge of allegiance was recited.
- II. **Additions or Deletions to the Agenda** – Addition of executive session pursuant to section 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice from its attorneys on legal issues concerning a potential eminent domain action.
- III. **Public Comments** – No public comments were received prior to or during the meeting.
- IV. **Disclosure of Conflicts of Interest** – None disclosed.
- V. **Public Hearing** - None
- VI. **Approval of Consent Agenda** –
Consent Agenda included the following:
 - a) *Approval of July 18, 2026, Board Meeting Minutes.*
 - b) *Financial Reports for July 2026.*
 - c) *Set a public hearing for September 24th, 2026. Telck Property aka. Dreams LLC Inclusion.*

Mr. Cook motioned to approve the consent agenda as presented. Mr. Rockwood seconded. **The motion carried unanimously.**
- VII. **Presentations and Staff Reports** –
Staff presented their Board Reports. A brief discussion was held regarding the content of the staff reports.
- VIII. **Action Items**
 - a. Mr. Cook made a motion to approve final payment and retainage release to Native Sun Construction, LLC in the amount of \$275,937.49, constituting payment in full under the construction contract for the E WCR 26 Trunkline Phase 2 Project. Mr. Rockwood 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 made a motion to approve of Final Costs of the East 26 Line Extension in the amount of \$9,392,415.10. Mr. Rockwood seconded. **The motion carried unanimously.**

IX. Other Business -

Mr. Kampmann presented the Board with option to attend various District sponsored events and conferences upcoming.

X. Next Month's Agenda – No items were requested.

XI. Executive Session –

Mr. Cook moved to go into an executive session enter into an executive session pursuant to section 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice from its attorneys on legal issues concerning a potential eminent domain action from 6:55 p.m. to 7:08 p.m. Mr. Rockwood seconded.

Mr. Freeman motioned to exit the executive session and returned to an open meeting at 7:09 p.m.

Mr. Freeman directed staff to move forward as discussed in the executive session.

XII. Adjournment -

Mr. Cook made a motion to adjourn the meeting at 7:10 p.m., which was seconded by Mr. Feeley. **The motion passed unanimously.**

Date Approved: September 24, 2026

Signatures ON FILE

Minutes prepared by: _____
Board Secretary

Signatures ON FILE

Minutes Approved by: _____
Appointed Board Secretary / Director

SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

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MINUTES OF EXECUTIVE SESSION

An executive session was entered by the St. Vrain Sanitation District's Board of Directors on August 20, 2026. 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 the purpose of receiving legal advice from its attorneys on legal issues concerning a potential eminent domain action from 6:55 p.m. to 7:08 p.m.

CERTIFICATION BY REGISTERED ATTORNEY

I, Catherine A. Tallerico, Reg. No. 19995, hereby certify that the above reference executive sessions were 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 August 20, 2026, an executive session was held pursuant to section 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice from its attorney on legal issues concerning a potential eminent domain action.

_____**Signatures ON FILE**_____

President and Chair

SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

Director – Bob Buchan