



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

## Minutes of August 21, 2025

Regular Board Meeting 3:30 P.M.

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

### Attendance -

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

**Excused Absence:** Bob Buchan

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

- I. **Call to Order** - Board President Mr. Freeman called the board meeting to order at 3:30 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 prior to or during the meeting.
- IV. **Disclosure of Conflicts of Interest** – None.
- V. **Approval of Consent Agenda** –  
Consent Agenda included the following:
  - a. Approval of July 17, 2025, Board Meeting Minutes.
  - b. Financial Reports for July 2025.
  - c. St. Vrain Valley School District RE1J Easement.Mr. Feeley motioned to approve the consent agenda as presented. Mr. Rockwood seconded. **The motion carried unanimously.**
- VI. **Presentations and Staff Reports** –  
Staff presented their Board Reports. A brief discussion was held regarding the content of the staff reports.
- VII. **Action Items**
  - a. Mr. Cook motioned to adopt Resolution 2025-07, Amending Resolution 2015-05, regarding repayment of the Governance Fund related to the Colorado Water Conservation Board Loan. Mr. Feeley seconded. **The motion carried unanimously.**
  - b. Tabled – Consideration and discussion of Resolution 2025-08, *Approval of the Employee Handbook Update for 2025*, to be addressed at a scheduled Board work session.

### SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

Director – Bob Buchan



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- c. Approval of District Check Signors – *Item presented but not acted upon; no vote was taken during the meeting.*

**VIII. Other Business –**

- a. The Board formed a Budget Committee to assist with review and preparation of the District’s annual budget. Directors Kevin Feeley and Ralph Rockwood were appointed to serve on the committee.
- b. The Board provided direction for the District Manager to proceed with the standard process concerning Urban Renewal Authorities (URAs), consistent with past practice and statutory requirements.
- c. The tap report was reviewed.

**IX. Board Requests for Next Month’s Agenda – None**

**X. Executive Session –**

Mr. Freeman moved to go into an executive session with the District’s attorney at 4:48 p.m. pursuant to Section 24-6-402(4)(b), 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. Mr. Cook seconded. **The motion carried unanimously.**

Mr. Freeman motioned to exit the executive session and return to an open meeting at 5:36 p.m.

**XI. Adjournment -**

Mr. Freeman motioned to adjourn the meeting at 5:39 p.m., which was seconded by Mr. Feeley. **The motion passed unanimously.**

**Date Approved: August 21, 2025**

Minutes prepared by: SIGNATURE ON FILE  
**Board Secretary**

Minutes Approved by: SIGNATURE ON FILE  
**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 August 21, 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. 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 from 4:48 p.m. to 5:36 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 August 21, 2025. An executive session was held pursuant to section 24-6-402(4)(b) 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.

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**President and Chair**

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

**President – Ryan Freeman**

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