



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

## Minutes of February 19, 2026

Regular Board Meeting 3:30 P.M.

Meeting Location: 4701 Falcon Place, Frederick, CO 80504

### Attendance -

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

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

**Public Present:** Matt Zavackos – Singularity Tech

- I. **Call to Order** - Board President Mr. Freeman called the board meeting to order at 3:34 p.m., and the pledge of allegiance was recited.

Mr. Rockwood made a motion to excuse the absence of Mr. Cook. Mr. Feeley seconded. **The motion carried unanimously.**

- 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. **Public Hearing** - None

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

Consent Agenda included the following:

- a. *Approval of January 20, 2026, Board Meeting Minutes.*
- b. *Financial Reports for January 2026.*
- c. *Barefoot Lakes Filing 7D Easement Agreement.*
- d. *Barefoot Lakes Filing 7D Sewer Service Agreement.*

Mr. Feeley 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. Feeley moved to adopt Resolution 2026-02 authorizing Amendment No. 1 to Task Order No. 11 under Professional Services Agreement No. 2024-11 with Dadey Engineering, LLC, increasing the not-to-exceed amount by \$101,153.00 for a revised total of \$757,729.00, and authorizing the Board

### SVSD Board of Directors

**President – Ryan Freeman**

**Vice President – Josh Cook**

**Treasurer – Kevin Feeley**

**Secretary – Ralph Rockwood**

**Director – Bob Buchan**



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President and District Manager to execute the amendment and related documents. Mr. Rockwood seconded. **The motion carried unanimously.**

**IX. Other Business -**

Plans for the upcoming community open house were discussed with the Board, and the tap report was reviewed and discussed.

**X. Next Month's Agenda –**

**XI. Executive Session – None**

**XII. Adjournment -**

Mr. Rockwood made a motion to adjourn the meeting at 4:49 p.m., which was seconded by Mr. Feeley. **The motion passed unanimously.**

**Date Approved: April 16, 2026**

**SIGNATURE ON FILE**

Minutes prepared by: \_\_\_\_\_  
Board Secretary

**SIGNATURE ON FILE**

Minutes Approved by: \_\_\_\_\_  
Appointed Board Secretary / Director