



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

Agenda of July 16, 2026

Regular Board Meeting 3:30 P.M.

Meeting Location: 4701 Falcon Place, Frederick, CO 80504

Attendance -

I. Call to Order / Pledge of Allegiance -

II. Additions or Deletions to the Agenda -

III. Public Comments –

IV. Public Hearing –

- a. Public Hearing for the John Petraitis and Rita Talbot Inclusion.

V. Disclosure of Conflicts of Interest -

VI. Approval of Consent Agenda -

Consent Agenda included the following:

- a. Approval of June 18, 2026, Board Meeting Minutes.
- b. Financial Reports for June 2026.
- c. Investment Report for 2nd Quarter.

VII. Presentations and Staff Reports -

- a. 2025 Financial Audit – Haynie and Company
- b. District Manager / Regulatory Compliance – Chris Kampmann
- c. Business Operations – Heidi Hurtado
- d. Finance – Jon Peterson
- e. Engineering / Capital Projects – Dan Feller
- f. Collection System / Pretreatment – Mike Rogers
- g. Treatment Plant – Taylor Giarritano
- h. Legal - Catherine Tallerico

VIII. Action Items –

- a. Consideration and approval of the 2025 Financial Audit, as presented.
- b. Consideration and approval of the John Petraitis and Rita Talbot Inclusion.
- c. Consider ratification of the Easement Agreement with Dream Weaver, executed by the District Engineer on June 23, 2026.

IX. Other Business -

- a. Tap Report.

SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

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- b. SDA Conference Attendance – Interest and RSVP
- c. Carbon Valley Chamber Open participation – golf participation
- d. Board/Staff Event – RSVP reminder.

X. Board Requests for Next Month’s Agenda -

Executive session pursuant to Section 24-6-402(4)(b) and (4)(e), 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.

XI. Executive Session -

XII. Adjournment -

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