



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

Agenda of May 15, 2025

Regular Board Meeting 3:30 P.M.

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

A *Agenda - Old Business*

I. Call to Order / Pledge of Allegiance -

II. Additions or Deletions to the Agenda

III. Public Comments -

IV. Disclosure of Conflicts of Interest –

V. Public Hearing –

- a. Public Hearing for the Wochinske Investments, LLC, aka, Pomp's Tire Service, Inc. Inclusion.

VI. Approval of Consent Agenda -

Consent Agenda included the following:

- a. Approval of April 10, 2025, Board Meeting Minutes.
- b. Financial Reports for March 2025.

VII. Presentations and Staff Reports -

- a. District Manager - Chris Kampmann
- b. Human Resources - Heidi Hurtado
- c. Finance - Jon Peterson
- d. Collections / Pretreatment / CIP - Dan Feller
- e. Plant - Paul Bremser and Taylor Giarritano
- f. Legal - Catherine Tallerico

VIII. Action Items -

- a. Resolution 2025-04 Grandview Metro District IGA overlap consent.
- b. Wochinske Investments, LLC, aka, Pomp's Tire Service, Inc. Inclusion.
- c. Adopt CORA policy with updates.
- d. Update standard easement agreement.

IX. New Business

X. Oath of Office for New Elected Board Members

SVSD Board of Directors

President – Dan March

Vice President – Josh Cook

Treasurer – Ryan Freeman

Secretary – Glen LaVanchy

Director – Kevin Feeley



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- a. Ralph Rockwood – 4-Year Term
- b. Robert Buchan – 4-Year Term
- c. Josh Cook - 4 Year Term
- d. Kevin Feeley – 2-Year Term

XI. Election of Board Leadership

- a. President -
- b. Vice President -
- c. Treasurer –
- d. Secretary –
- e. Director –

XII. Board Requests for Next Month's Agenda -

XIII. Other Business –

- a. Tap Report

XIV. Executive Session -

Executive session pursuant to Section 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice from its attorney on litigation strategies relating to the Firestone water cases 19CW3236 and 24CW3166.

Executive session pursuant to Section 24-6-402(4)(a) C.R.S. for purposes of discussing the sale of 11307 Business Park Circle, Firestone, CO 80504.

XV. Adjournment –