



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

Agenda of June 12, 2025

Regular Board Meeting 3:30 P.M.

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

Attendance -

- I. Call to Order / Pledge of Allegiance -**
- II. Additions or Deletions to the Agenda**
- III. Public Comments -**
- IV. Disclosure of Conflicts of Interest -**
- V. Approval of Consent Agenda -**
Consent Agenda included the following:
 - a. Approval of May 15, 2025, Board Meeting Minutes.
 - b. Financial Reports for April & May 2025.
- VI. Presentations and Staff Reports -**
 - a. 2024 Financial Audit – *Haynie & Company – Abbey Irvine*
 - b. District Manager - *Chris Kampmann*
 - c. Human Resources - *Heidi Hurtado*
 - d. Finance - *Jon Peterson*
 - e. Development / Collection Ops Pretreatment / Capital Projects - *Dan Feller*
 - f. Plant Operations - *Paul Bremser and Taylor Giarritano*
 - g. Legal - *Catherine Tallerico*
- VII. Action Items -**
 - a. Consideration and approval of the 2024 Financial Audit, as presented.
 - b. Consideration and approval of Resolution 2025-06 Amendment No.1 to the Construction Agreement - E. WCR26 Trunkline Phase 2 (Stored Materials Payment Adjustment)
 - c. Consideration and award of Resolution 2025-05 Task Order No. 5 to Dadey Engineering – Idaho Creek 2 Line Extension Final Design.
- VIII. Other Business -**
 - a. Discussion regarding possible water service outage - Town of Firestone.
 - b. Review of Mark Young Change Order's #027 & #029.
 - c. Tap Report
- IX. Board Requests for Next Month's Agenda -**

SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

Director – Bob Buchan



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X. Executive Session –

- a. 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.

- b. 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.

XI. Adjournment -

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