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

Agenda of November 19, 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 to certify past due accounts and charge balances to the Weld County Treasurer adopting Resolution 2026-06.

V. Disclosure of Conflicts of Interest -

VI. Approval of Consent Agenda -

Consent Agenda included the following:

a. Approval of October 15, 2026, and October 29, 2026, Board Meeting Minutes.
b. Financial Reports for October 2026.
c. Set a public hearing for December 10, 2026, adopting the 2027 Budget and Set Mill Levies.
d. Sulley, Shawn Paul temporary and permanent easement agreements.

VII. Presentations and Staff Reports-

a. **2027 Budget Discussion – Chris Kampmann**
b. District Manager / Regulatory Compliance – Chris Kampmann
c. Business Operations / HR – 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. Adopt Resolution 2026-06, to certify past due service and charge balances to the Weld County Treasurer.

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Secretary – Ralph Rockwood Director – Bob Buchan

b. Consider Adopting Resolution No. 2026-07, Awarding an Engineering Design and Construction Management Task Order to Dadey Engineering, LLC for the Idaho Creek II Line Extension, Phase 1.
c. Adoption of Board Policy: Colorado Open Records Act — Security-Sensitive Records.

IX. Other Business -

a. Data Center Development Information.
b. 2027 Meeting Date and Time Discussion.
c. Tap Report.

X. Board Requests for Next Month's Agenda -

XI. Executive Session -

a. Executive session pursuant to C.R.S. § 24-6-402(4)(a), for discussion concerning the lease, transfer, or other disposition of a real property interest involving the District's former office building located at 11307 Business Park Circle; and pursuant to C.R.S. § 24-6-402(4)(b), for a conference with the District's attorney for the purpose of receiving legal advice on specific legal questions concerning a proposed lease transaction for the same.

b. Executive session pursuant to C.R.S. § 24-6-402(4)(f) for the purpose of discussing a personnel matter concerning Chris Kauffman's performance review.

XII. Adjournment -

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