



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

## Agenda of February 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 Hearings (if any) –**
- V. **Disclosure of Conflicts of Interest –**
- VI. **Approval of Consent Agenda -**
  - a. Approval of January 15, 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.
- VII. **Presentations and Staff Reports –**
  - a. District Manager – Chris Kampmann
  - b. Business Operations – Heidi Hurtado
  - c. Finance – Jon Peterson
  - d. Engineering / Capital Projects – Dan Feller
  - e. Collection System / Pretreatment – Mike Rogers
  - f. Treatment Plant – Paul Bremser and Taylor Giarritano
  - g. Legal – Catherine Tallerico
- VIII. **Action Items –**
  - a. Approve Resolution 2026-02 Authorizing Amendment No. 1 to Task Order No. 11 – (PSA 2024-11) for Idaho Creek 2 Final Design.
- IX. **Other Business -**
  - a. Open House planning update -
  - b. Tap Report.
- X. **Board Requests for Next Month’s Agenda -**
- XI. **Executive Session -**
- XII. **Adjournment -**

### SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

Director – Bob Buchan