



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

Minutes of July 16, 2026

Regular Board Meeting 3:30 P.M.

Meeting Location: 4701 Falcon Place, Frederick, CO 80504

Attendance -

Board Members Present: Ryan Freeman, Josh Cook, Kevin Feeley, Ralph Rockwood and Bob Buchan.

Staff Present: Chris Kampmann, Heidi Hurtado, Jon Peterson, Dan Feller, Mike Rogers, Taylor Giarritano, and Matt Machado (Attorney)

Public Present: Christine McLeod

- I. **Call to Order** - Board President Mr. Freeman called the board meeting to order at 3:35 p.m., and the pledge of allegiance was recited.
- II. **Additions or Deletions to the Agenda** – None
- III. **Public Comments** – No public comments were received prior to or during the meeting.
- IV. **Disclosure of Conflicts of Interest** – None disclosed.
- V. **Public Hearing** -
Mr. Freeman opened a public hearing at 3:36 p.m. for John Petratis and Rita Talbot inclusion. No members of the public were in attendance to comment. Mr. Freeman closed the public hearing at 3:37 p.m.
- 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.*

Mr. Cook motioned to approve the consent agenda as presented. Mr. Feeley seconded. **The motion carried unanimously.**
- VII. **Presentations and Staff Reports** –
Mrs. McLeod presented the 2025 Financial Audit Report. Staff presented their Board Reports. A brief discussion was held regarding the content of the staff reports.
- VIII. **Action Items**
 - a. Mr. Cook made a motion to approve the 2025 Financial Audit, as presented. Mr. Rockwood seconded. **The motion carried unanimously.**

SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

Director – Bob Buchan



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- b. Mr. Cook made a motion to approve the John Petraitis and Rita Talbot inclusion. Mr. Rockwood seconded. **The motion carried unanimously.**
- c. Mr. Feeley made a motion to ratify the easement agreement with Dream Weaver as executed by the District Engineer on June 23, 2026. Mr. Rockwood seconded. **The motion carried unanimously.**
- d. Mr. Cook made a motion to excuse Mr. Feeley from the meeting. Mr. Rockwood seconded. The motion carried unanimously. Mr. Feeley exited the meeting at 4:53 p.m.

IX. Other Business -

Mr. Kampmann presented the Board with option to attend various District sponsored events and conferences upcoming.

X. Next Month's Agenda – No items were requested.

XI. Executive Session –

- a. Mr. Cook moved to go into an executive session with the District's attorney at 4:58 p.m. pursuant to Section 24-6-402(4)(b), and (4)(e), C.R.S, for the purposes of receiving legal advice from its attorney on the Town of Firestone's Notice of Intent to Acquire district property through condemnation. Mr. Rockwood seconded. **The motion carried by the affirmative vote of two-thirds of the quorum present.**

Mr. Freeman motioned to exit the executive session and returned to an open meeting at 5:21 p.m.

XII. Adjournment -

Mr. Cook made a motion to adjourn the meeting at 5:22 p.m., which was seconded by Mr. Buchan. **The motion passed unanimously.**

Date Approved: August 20, 2026

Minutes prepared by: ON FILE
Board Secretary

Minutes Approved by: ON FILE
Appointed Board Secretary / Director

SVSD Board of Directors
President – Ryan Freeman Vice President – Josh Cook Treasurer – Kevin Feeley
Secretary – Ralph Rockwood Director – Bob Buchan



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MINUTES OF EXECUTIVE SESSION

An executive session was entered by the St. Vrain Sanitation District's Board of Directors on July 16, 2026. It was duly moved, seconded, and approved by the affirmative vote of two-thirds of the quorum present that the Board enter into an executive session pursuant to Section 24-6-402(4)(b) and (4)(e), C.R.S., to confer with the District's attorney for legal advice and to determine the District's position regarding the Town of Firestone's Notice of Intent to Acquire District property through condemnation, which lasted approximately from 4:58 p.m. to 5:21 p.m.

CERTIFICATION BY REGISTERED ATTORNEY

I, Matt Machado, Reg. No. 31233, hereby certify that the above reference executive session was devoted to the issue stated above.

Matt Machado

CERTIFICATION BY BOARD PRESIDENT

I hereby certify that I served as President of the Board of Directors, on July 16, 2026. An executive session was held 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.

President and Chair

SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

Director – Bob Buchan