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

Minutes of October 15, 2026

Regular Board Meeting 3:30 P.M.
Meeting Location: 4701 Falcon Place, Frederick, CO 80504

Attendance -

Board Members Present: Ryan Freeman, Ralph Rockwood, Kevin Feeley, Bob Buchan and Josh Cook (arrived 4:02 p.m.).

Staff Present: Chris Kampmann, Heidi Hurtado, Jon Peterson, Dan Feller, Mike Rogers, Paul Bremser, Taylor Giarritano, and Ben Amerman.

Also Present: John Chmil and Ellie Mills, District Counsel.

Public Present: None.

I. Call to Order - Board President Mr. Freeman called the board meeting to order at 3:36 p.m., and the pledge of allegiance was recited.

II. Additions or Deletions to the Agenda – Mr. Buchan moved to add an item to the agenda authorizing an alternate check signer. Mr. Rockwood seconded. **The motion carried 4-0.**

Mr. Rockwood moved to authorize an alternate Mrs. Hurtado to sign checks on the District's accounts, upon Board approval, in lieu of the Vice President. Mr. Buchan seconded. **The motion carried 4-0.**

III. Public Comments – No public comments were received prior to or during the meeting.

IV. Disclosure of Conflicts of Interest – None.

V. Public Hearing – None.

VI. Approval of Consent Agenda – The consent agenda included the following:

a. *Approval of September 24, 2026, Board Meeting Minutes.*
b. *Financial Reports for September 2026.*
c. *Investment Report for the Third Quarter of 2026.*
d. *Set a public hearing for November 19, 2026, to certify past-due accounts.*

Mr. Feeley moved to approve the consent agenda as presented. Mr. Rockwood seconded. **The motion carried 4-0.**

VII. Presentations and Staff Reports –

Mr. Kampmann submitted the proposed 2027 Budget to the Board. Mr. Freeman moved to create a Budget Committee consisting of Mr. Feeley and Mr. Rockwood. Mr. Feeley

seconded. **The motion carried 4-0.**

Mr. Cook joined the meeting at 4:02 p.m.

Staff presented their reports, and a brief discussion followed.

VIII. Action Items - None**.**

IX. Other Business –
Mr. Freeman moved to place an executive session on the November agenda for the Board to conduct the District Manager's performance review. Mr. Cook seconded. **The motion carried 5-0.**

X. Next Month's Agenda –
a. Include time for 2027 Budget questions and comments

XI. Executive Session – None.

XII. Adjournment - Mr. Freeman moved to adjourn. Mr. Feeley seconded. **The motion carried 5-0,** and the meeting adjourned at 5:10 p.m.

Date Approved: November 19, 2026

ON FILE
Minutes Approved by: _____
Appointed Board Secretary / Director

ON FILE
Minutes Prepared by: _____
Recording Secretary