



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

## Agenda

February 20, 2025

- I. **Call to Order -** **3:30 p.m.**
  
- II. **Pledge of Allegiance -**
  
- III. **Approval of Agenda - (including additions or deletions)**
  
- IV. **Public Comments –**
  - a. Board Introduction to new staff members.
  
- V. **Approval of Consent Agenda -**
  - a. Approval of January 16, 2025, Board Meeting Minutes
  - b. Financial Reports for January 2025
  - c. Amendment to Barefoot Lakes Filing 7A Easement Agreement.
  
- VI. **Presentations and Staff Reports -** **3:35 p.m.**
  - a. District Manager – Chris Kampmann
  - b. Human Resources Mgr. – Heidi Hurtado
  - c. Finance Mgr. – Jon Peterson
  - d. Collections / Pretreatment / CIP – Dan Feller
  - e. Treatment Plant – Paul Bremser and Taylor Giarritano
  - f. Legal – Lyons and Gaddis, Catherine Tallerico
  
- VII. **Action Items -** **3:45 p.m.**
  - a. Approve Resolution 2025-03. Construction Contract Awards (East WCR26 Trunkline)
  - b. D2C Amendment to Service Agreement (New Admin Building)
  - c. Collection Team Service Vehicles Government Auction Purchase Authorization
  
- VIII. **Other Business -** **4:00 p.m.**
  - a. Tap Report
  - b. Update on Little Dry Creek Lift Station and Interceptor Design Contracts.

### SVSD Board of Directors

President – Dan March

Vice President – Josh Cook

Treasurer – Ryan Freeman

Secretary – Glen LaVanchy

Director – Keven Freeley



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**IX. Executive Session -**

**4:20 p.m.**

- a. Executive Session per Section 24-6-402(4)(a) CRS for purposes of discussing the possible sale of the administration building.
- b. 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 and Firestone's offer to purchase a portion of the District's property.

**X. Next Month's Agenda -**

**4:45 p.m.**

- a. Amend East 26 Line Extension Agreement.
- b. On-call Engineering Contract

**XI. Adjournment -**

**5:00 p.m.**

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