



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

Agenda of August 21, 2025

Regular Board Meeting 3:30 P.M.

Meeting Location: 11307 Business Park Circle, Firestone, CO 80504

Attendance -

I. **Call to Order / Pledge of Allegiance -**

II. **Additions or Deletions to the Agenda**

III. **Public Comments -**

IV. **Disclosure of Conflicts of Interest -**

V. **Approval of Consent Agenda -**

Consent Agenda included the following:

- a. Approval of July 17, 2025, Board Meeting Minutes.
- b. Financial Reports for July 2025.
- c. St. Vrain Valley School District RE1J Easement
- d. Set a public hearing for September 25, 2025, for St. Vrain Valley School District #9 Inclusion.

VI. **Presentations and Staff Reports -**

- a. District Manager - *Chris Kampmann*
- b. Human Resources - *Heidi Hurtado*
- c. Finance - *Jon Peterson*
- d. Development / Collection Ops Pretreatment / Capital Projects - *Dan Feller*
- e. Plant Operations - *Paul Bremser and Taylor Giarritano*
- f. Legal - *Catherine Tallerico*

VII. **Action Items -**

- a. Consideration and adoption of Resolution 2025-07, Amending Resolution 2015-05, Repaying Governance Fund Concerning the Colorado Water Conservation Board Loan.
- b. Consideration and adoption of Resolution 2025-08, Approval of the Employee Handbook Update for 2025.
- c. Approval of District Check Signors.

VIII. **Other Business -**

- a. Form a Budget Review Committee.
- b. Urban Renewal Authority process.

SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

Director – Bob Buchan



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c. Tap Report

IX. Board Requests for Next Month's Agenda -

X. Executive Session -

Executive session pursuant to Section 24-6-402(4)(b), 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.

XI. Adjournment -

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