



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

Minutes of May 21, 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 and Bob Buchan.

Staff Present: Chris Kampmann, Heidi Hurtado, Dan Feller, Mike Rogers, Paul Bremser, Taylor Giarritano.

Attorneys Present: Catherine Tallerico and Matt Machado

Public Present: Matt Zavackos, Singularity Technologies

- I. **Call to Order** - Board President Mr. Freeman called the board meeting to order at 3:31 p.m., and the Pledge of Allegiance was recited. Mr. Freeman noted the absence of Mr. Rockwood. Mr. Cook moved to excuse the absence of Mr. Rockwood, seconded by Mr. Feeley. **The motion carried unanimously with the four (4) remaining board members.**

Additions or Deletions to the Agenda – Item b. under Action Items was removed from the Agenda. The wording for Executive Session item a. was changed from Section 24-6-402(4)(a) to Section 24-6-402(4)(b), C.R.S., and an additional executive session item was added to the agenda.

- II. **Public Comments** – No public comments were received prior to or during the meeting.
- III. **Disclosure of Conflicts of Interest** – None
- IV. **Public Hearing** - None
- V. **Approval of Consent Agenda** –
Consent Agenda included the following:
 - a. Approval of April 16, 2026, Board Meeting Minutes.
 - b. Financial Reports for April 2026.Mr. Cook motioned to approve the consent agenda with corrections to the minutes. Mr. Feeley seconded. **The motion carried unanimously.**

- VI. **Presentations and Staff Reports** –
Mr. Machado presented the Board with a presentation regarding water rights in Colorado. Following the presentation, the Board requested an executive session pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice from the District's attorney on litigation strategies related to the Firestone water case.

Mr. Cook moved to go into executive session at 4:36 p.m. Mr. Feeley seconded. The motion passed 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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The Board exited executive session at 5:06 p.m.

Following the executive session, Mr. Cook made a motion that Mr. Machado perform work on behalf of the District. Mr. Feeley seconded. **The motion passed unanimously.**

The meeting continued with staff presenting their Board Reports. A brief discussion was held regarding the content of the staff reports. Mrs. Tallerico provided the Board with an update on the legislative session.

VII. Action Items

- a. Mr. Cook moved to adopt Resolution 2026-04 authorizing Amendment No. 2 to Task Order No. 11 under Professional Services Agreement No. 2024-11 with Dadey Engineering, LLC, increasing the not-to-exceed amount by \$109,722.00 for a revised total of \$867,452.00, and authorizing the Board President and District Manager to execute the amendment and related documents. Mr. Feeley seconded. **The motion passed unanimously.**

VIII. Other Business –

- a. The monthly Tap Report was reviewed.

IX. Next Month's Agenda – No suggestions were made.

X. Executive Session –

- a. Mr. Cook moved to go into executive session with the District's attorney at 5:50 p.m. 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 potential sale, lease, or other disposition of District-owned property located at 11307 Business Park Circle, Firestone, Colorado, and to discuss negotiating positions related thereto. Mr. Feeley seconded. **The motion carried unanimously.**

Mr. Freeman moved to exit executive session and return to open meeting at 6:02 p.m.

Mr. Cook moved that the Board authorize the District Manager to proceed with only leasing the administration building and retaining the asset. Mr. Feeley seconded. **The motion carried unanimously.**

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XI. Adjournment -

Mr. Cook moved to adjourn the meeting at 6:03 p.m. Mr. Feeley seconded. The motion passed unanimously.

Date Approved: June 18, 2026

ON FILE

Minutes approved by: _____
Appointed Board Secretary / Director

ON FILE

Minutes prepared by: _____
Board Secretary

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 May 21, 2026. It was duly moved, seconded, and unanimously approved that the Board enter an executive session pursuant to section 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice from its attorneys on litigation strategies relating to the Firestone water case from 4:36 p.m. to 5:06 p.m.

A second executive session was later entered into by the Board of Directors on the same date. It was duly moved, seconded, and unanimously approved 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 attorneys for legal advice on the potential sale, lease, or other disposition of District-owned property located at 11307 Business Park Circle, Firestone, Colorado, and to discuss negotiating positions related thereto. from 5:50 p.m. to 6:02 p.m.

CERTIFICATION BY REGISTERED ATTORNEY

I, Catherine A. Tallerico, Reg. No. 19995, hereby certify that the above reference executive sessions were devoted to the issues stated above.

Catherine A. Tallerico

CERTIFICATION BY BOARD PRESIDENT

I hereby certify that I served as President of the Board of Directors, on May 21, 2026. Two executive sessions were held. The first was held pursuant to section 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice from its attorneys on litigation strategies relating to the Firestone water case. The second 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 potential sale, lease, or other disposition of District-owned property located at 11307 Business Park Circle, Firestone, Colorado, and to discuss negotiating positions related thereto.

ON FILE

President and Chair

SVSD Board of Directors

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Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

Director – Bob Buchan