



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

## Minutes of January 16, 2026

Regular Board Meeting 3:30 P.M.

Meeting Location: 4701 Falcon Place, Frederick, CO 80504

### Attendance -

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

**Staff Present:** Chris Kampmann, Heidi Hurtado, Jon Peterson, Dan Feller, Mike Rogers, Paul Bremser, Taylor Giarritano, and Catherine Tallerico (Attorney)

**Public Present:** Lorie Jones – Avocet, Matt Zvakos, Robin Fadden – Singularity Tech.

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.

II. **Additions or Deletions to the Agenda** – None

Mr. Rockwood made a motion to excuse the absence of Mr. Cook. Mr. Buchan seconded. **The motion carried unanimously.**

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** –

Consent Agenda included the following:

- a. *Approval of December 10, 2026, Board Meeting Minutes.*
- b. *Investment Report for 4<sup>th</sup> Quarter.*
- c. *Financial Reports for November and December 2025.*

Mr. Rockwood motioned to approve the consent agenda as presented. Mr. Feeley seconded. **The motion carried unanimously.**

VII. **Presentations and Staff Reports** –

Lori Jones with Avocet addressed the Board and discussed her company. Staff presented their year-end departmental summaries to the Board. A brief discussion was held regarding the content of the staff reports.

VIII. **Action Items**

- a. Mr. Feeley made a motion to approve the option 2 meeting dates with one correction on the April Meeting date. 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. Rockwood made a motion to approve Resolution 2026-01 designating the places to post notices of Board Meetings. Mr. Feeley seconded. **The motion carried unanimously.**
- c. Mr. Buchan moved to approve Ms. Heidi Hurtado as an authorized check signatory for the District due to Mr. Cook's absence. **The motion carried unanimously.**

**IX. Other Business –**

- a. The Board reviewed the year end Tap Report.

**X. Board Requests for Next Month's Agenda – None**

**XI. Executive Session –**

- a. Mr. Freeman moved to go into an executive session with the District's attorney at 4:30 p.m. 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. Mr. Feeley seconded. **The motion carried unanimously.**

Mr. Freeman motioned to exit the executive session and returned to an open meeting at 4:56 p.m.

**XII. Adjournment -**

Mr. Freeman made a motion to adjourn the meeting at 5:57 p.m., which was seconded by Mr. Feeley. **The motion passed unanimously.**

**Date Approved: January 16, 2026**

Minutes prepared by: \_\_\_\_\_  
Board Secretary

Minutes Approved by: \_\_\_\_\_  
Appointed Board Secretary / Director

**SVSD Board of Directors**

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

**MINUTES OF EXECUTIVE SESSION**

An executive session was entered by the St. Vrain Sanitation District's Board of Directors on January 16, 2026. It was duly moved, seconded, and unanimously approved that the Board enter into an 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 from 4:30 p.m. to 4:55 p.m.

**CERTIFICATION BY REGISTERED ATTORNEY**

I, Catherine A. Tallerico, Reg. No. 19995, hereby certify that the executive session was 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 January 15, 2026. An executive session was held 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.



President and Chair