



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

Agenda of May 21, 2026

St. Vrain Sanitation District Regular Board Meeting 3:30 p.m.

Meeting Location: 4701 Falcon Place, Frederick, 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. **Public Hearing – None**
- VI. **Approval of Consent Agenda -**
 - a. Approval of April 16, 2026, Board Meeting Minutes.
 - b. Financial Reports for April 2026.
- VII. **Presentations and Staff Reports –**
 - a. Matt Machado – Lyons Gaddis – Water Rights
 - b. District Manager – Chris Kampmann
 - c. Business Operations – Heidi Hurtado
 - d. Finance – Jon Peterson
 - e. Engineering / Capital Projects – Dan Feller
 - f. Collection System / Pretreatment – Mike Rogers
 - g. Treatment Plant – Paul Bremser and Taylor Giarritano
 - h. Legal – Cathy Tallerico
- VIII. **Action Items –**
 - a. Adopt Resolution 2026-04 authorizing Amendment No. 2 to Task Order No. 11 under Professional Services Agreement No. 2024-11 with Dadey Engineering, LLC.
 - b. Consideration Frederick Urban Renewal Agreement for Miner’s Park.
- IX. **Other Business -**
 - a. Tap Report.
- X. **Board Requests for Next Month’s Agenda -**

SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

Director – Bob Buchan



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XI. Executive Session –

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

XII. Adjournment -

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