



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

Minutes of April 16, 2026

Regular Board Meeting 3:30 P.M.

Meeting Location: 4701 Falcon Place, Frederick, CO 80504

Attendance -

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

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

Public Present: Matt Zavackos – 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** – Revision to Action Item b. revised memo presented with additional easement agreements for consideration for the Idaho Creek Line II.
- 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 February 16, 2026, Board Meeting Minutes.*
 - b. *Financial Reports for February and March 2026.*
 - c. *Investment Report for Q1 2026.*
 - d. *Penrose Place/ Landsea Homes of Colorado, LLC Sewer Service Agreement.*Mr. Feeley motioned to approve the consent agenda as presented. Mr. Rockwood seconded. **The motion carried unanimously.**
- VII. **Presentations and Staff Reports** –
The Board was introduced to three new Collection System Operators. Mrs. Crawford-Hickey presented the Board with her qualifications and options for leasing the property of the District located at 11307 Business Park Circle, Firestone, CO. Staff presented their Board Reports. A brief discussion was held regarding the content of the staff reports.
- VIII. **Action Items**
 - a. Mr. Cook moved to adopt Resolution 2026-02, designating the authorized signatories for

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Vice President – Josh Cook

Treasurer – Kevin Feeley

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Director – Bob Buchan



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municipal bank accounts and establishing signature requirements for the disbursement of public funds. Mr. Rockwood seconded. **The motion carried unanimously.**

- b. Mr. Feeley moved to approve the Idaho Creek II Line Extension Permanent and Temporary easement agreements with Diana Colclasure in the amount of \$45,250.00, Tammy Lynne Winters in the amount of \$78,600.00, and Jace Colclasure and Jennifer Colclasure in the amount of \$27,250.00, and authorize the Board President and District Manager to execute the revised agreements and related documents. Mr. Cook seconded. **The motion carried unanimously.**
- c. Mr. Feeley moved to approve the partial vacation of the existing Barefoot Lakes Filling 7 utility easement and authorize the Board President to sign the partial easement vacation agreement. Mr. Cook seconded. **The motion carried unanimously.**

IX. Other Business -

The tap report was reviewed and discussed.

X. Executive Session –

- a. **Executive Session – Executive Session** - 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 Town of Firestone's Notice of Intent to Acquire District property through condemnation. Mr. Freeman moved to withdraw from the executive session. Mr. Feeley seconded. **The motion carried unanimously**
- b. Mr. Freeman moved to go into executive session with the District's attorney at 5:04 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 easement acquisitions for the Idaho Creek II Line. Mr. Feeley seconded. **The motion carried unanimously.**

The Board returned to regular session at 5:44 p.m.

Mr. Cook made a motion regarding the Idaho Creek II project, by directing the district manager to pursue a quick path forward with Martin Marietta, either through an agreement with or acquisition of easements onto their property. He also gave directions for the district manager to conduct pricing negotiations, provided they remain within fair market value and within the budget amount. Lastly, Mr. Cook directed the district manager to begin initial negotiations with the Town of Frederick regarding their easement, and to return to leadership if any issues arise,

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noting that the Frederick situation is somewhat unique. The motion was seconded by Mr. Feeley. **The motion passed unanimously.**

XI. Adjournment -

Mr. Cook made a motion to adjourn the meeting at 5:48 p.m., which was seconded by Mr. Feeley. **The motion passed unanimously.**

Date Approved: May 21, 2026

ON FILE

Minutes Approved by: _____
Appointed Board Secretary / Director

ON FILE

Minutes prepared by: _____
Director

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