



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

Agenda of August 20, 2026

Regular Board Meeting 6:00 P.M.

Meeting Location: 4701 Falcon Place, Frederick, CO 80504

This meeting is open to the public and has been posted per notice with applicable requirements.

Attendance -

- I. **Call to Order / Pledge of Allegiance / Establish Quorum**
- II. **Additions or Deletions to the Agenda**
- III. **Public Comments -**
- IV. **Public Hearing - None**
- V. **Disclosure of Conflicts of Interest -**
- VI. **Approval of Consent Agenda -**
Consent Agenda included the following:
 - a. Approval of July 18th, 2026, Board Meeting Minutes.
 - b. Financial Reports for July 2026.
 - c. Set public hearing for September, 2026, for Dreams LLC inclusion.
 - d. Easement Approval for Dreams LLC.
- VII. **Presentations and Staff Reports-**
 - a. District Manager / Regulatory Compliance – Chris Kampmann
 - b. Business Operations – Heidi Hurtado
 - c. Finance – Jon Peterson
 - d. Engineering / Capital Projects – Dan Feller
 - e. Collection System / Pretreatment – Mike Rogers
 - f. Treatment Plant – Taylor Giarritano
 - g. Legal - Catherine Tallerico
- VIII. **Action Items –**
 - a. Consideration and certification of the final actual total costs of the East 26 Line Extension in the amount of \$9,392,415.10.
 - b. Consideration and approval of final payment and release of retainage to Native Sun Construction, LLC, in the amount of \$275,937.49 for the E WCR 26 Trunkline Phase 2 Project.

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. Consideration of September meeting date change.

IX. Other Business -

a. Tap Report.

X. Board Requests for Next Month’s Agenda -

XI. Executive Session - None

XII. Adjournment -

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