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

Minutes of October 29, 2026

Special Board Meeting 3:30 P.M.
Meeting Location: 4701 Falcon Place, Frederick, CO 80504

Attendance -

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

Staff Present: Chris Kampmann, Heidi Hurtado, Jon Peterson, Dan Feller, and Catherine Tallerico (Attorney)

Public Present: Elvis Anderson, Stan Bisthe – Elevated Excavating, Jared Johnson – Elevated Excavating

I. Call to Order - Board President Mr. Freeman called the board meeting to order at 3:30 p.m., and the pledge of allegiance was recited.

II. Additions or Deletions to the Agenda – None

III. Public Comments – Stan Bisthe addressed the board and spoke regarding the recent Idaho Creek II Line Extension – Phase I. His company was the recommended bidder.

IV. Disclosure of Conflicts of Interest – None

V. Public Hearing - None

VI. Action Items -

a. Mr. Cook made motion that the Board adopt **Resolution No. 2026-05**, authorizing and approving the construction agreement between the St. Vrain Sanitation District and **Elevated Excavating, Inc., in the amount of $5,328,004.73**, for the Idaho Creek II Line Extension – Phase I. The motion was seconded by Mr. Rockwood.

Roll Call Vote Results:

Bob Buchan - Aye
Josh Cook – Aye
Ralph Rockwood - Aye
Ryan Freeman – Aye
Kevin Feeley - Aye

The motion carried unanimously (5-0).

Mr. Cook noted that the construction agreement cannot be executed until the contractor's bonding requirements are complete. Because the agreement must be signed within ten (10) days, Mr. Cook made a motion to authorize District Manager Mr. Kampmann to sign the construction agreement on behalf of Board President Ryan Freeman, giving the District Manager greater flexibility to finalize the agreement within the required timeframe. The motion was seconded by Mr. Rockwood. **The motion carried unanimously (5-0).**

VII. Other Business –

a. No additional questions for the Budget Review Committee were provided during this meeting.

VIII. Adjournment -

Mr. Feeley made a motion to adjourn the meeting at 4:15 p.m., which was seconded by Mr. Rockwood. **The motion passed unanimously.**

Date Approved: November 19, 2026

ON FILE

Minutes Approved by: _____
Appointed Board Secretary / Director

ON FILE

Minutes Prepared by: _____
Recording Secretary

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