



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

Agenda of October 15, 2026

Regular Board Meeting 3:30 P.M.

Meeting Location: 4701 Falcon Place, Frederick, CO 80504

Attendance -

I. Call to Order / Pledge of Allegiance -

New Staff Member – Meet our new treatment plant operator.

II. Additions or Deletions to the Agenda -

III. Public Comments –

IV. Public Hearing-

V. Disclosure of Conflicts of Interest -

VI. Approval of Consent Agenda -

Consent Agenda included the following:

- a. Approval of September 19, 2026, Board Meeting Minutes.
- b. Financial Reports for September 2026.
- c. Investment report for 3rd quarter.
- d. Set a public hearing for November 19, 2026, to certify past due accounts.

VII. Presentations and Staff Reports-

- a. Presentation of the 2027 Proposed Budget – *Chris Kampmann*
 - i. Overview of the budget.
 - ii. Next steps (budget subcommittee)
- b. District Manager / Regulatory Compliance – *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 – *Taylor Giarritano*
- h. Legal - *Catherine Tallerico*

VIII. Action Items – None

IX. Other Business -

- a. Form a subcommittee to conduct the District Manager’s review.

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. Tap Report.

X. Board Requests for Next Month’s Agenda -

XI. Executive Session - None

XII. Adjournment -

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