



"Our mission is to protect public health by providing  
High-quality water reclamation through collection and treatment."

**Agenda**  
**October 17, 2024**

- I. Call to Order - 3:30 p.m.**
- II. Pledge of Allegiance -**
- III. Approval of Agenda (including additions or Deletions) -**
- IV. Public Comments -**
- V. Public Hearings -**
- VI. Disclosure of Conflicts of Interest -**
- VII. Approval of Consent Agenda - 4:00 p.m.**
  - a. Approval of September 26, 2024, Board Meeting Minutes
  - b. Financial Reports for September 2024.
  - c. Set a public hearing for November 14, 2024, to certify past due accounts.
  - d. Investment Report for 3<sup>rd</sup> Quarter.
  - e. Evergreen-HWY 52 & Colorado, LLC and Kroger CO Easement Agreement
- VIII. Presentations and Staff Reports - 4:05 p.m.**
  - a. District Manager - Chris Kampmann
  - b. Human Resources - Heidi Hurtado
  - c. Finance - Jon Peterson
  - d. Collections / Pretreatment / CIP - Dan Feller
  - e. Plant - Paul Bremser and Taylor Giarritano
  - f. Legal - Catherine Tallerico
  - g. Presentation of the 2025 Proposed Budget – Jon Peterson
    - i. Overview of the Budget
    - ii. Next Steps. (Budget Subcommittee)
- IX. Action Items - 4:15 p.m.**
  - a. Amendment to Denmore Line Extension Agreement.
- X. Other Business - 4:20 p.m.**
  - a. Update Dacon Lift Station Financing
  - b. New Administration Bldg. groundbreaking.
  - c. Board Meeting with Jim Ginley Workforce Planning November 1<sup>st</sup>, set time.
  - d. Tap Report

**SVSD Board of Directors**

**President – Dan March**

**Vice President – Josh Cook**

**Treasurer – Ryan Freeman**

**Secretary – Glen LaVanchy**

**Director – Keven Freeley**



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**XI. Next Month's Agenda -**

**4:30 p.m.**

- a. Set a public hearing to adopt the 2025 budget.
- b. Adopt Resolution 2024-06, to certify past due service and charge balances to Weld County Treasurer.
- c. Form a subcommittee for the purpose of the DM review.

**XII. Adjournment -**

**4:35 p.m.**

**Supplementary Information**

- 1)
- 2)

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