



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

Minutes of September 24, 2026

Regular Board Meeting 3:30 P.M.

Meeting Location: 4701 Falcon Place, Frederick, CO 80504

Attendance -

Board Members Present: Ryan Freeman, Ralph Rockwood and Bob Buchan.

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

Public Present: None.

- I. **Call to Order** - Board President Mr. Freeman called the board meeting to order at 3:32 p.m., and the pledge of allegiance was recited. Mr. Freeman requested a motion to excuse the absences of Josh Cook and Kevin Feeley. Mr. Rockwood made the motion; Mr. Buchan seconded **The motion carried 3-0.** Mr. Rockwood made a motion to appoint Mrs. Hurtado to sign checks in lieu of the Vice President. Mr. Buchan seconded. **The motion carried 3-0.**
- II. **Additions or Deletions to the Agenda** – Without objection, the agenda was amended to add, under Item VII, a presentation by John Winslow of Gill Capital Partners.
- III. **Public Comments** – No public comments were received prior to or during the meeting.
- IV. **Disclosure of Conflicts of Interest** –
- V. **Public Hearing** -
Notice of the public hearing was published in Longmont Times call on September 21, 2026, and posted as required by law.
Mr. Freeman opened the public hearing at 3:34 p.m. No members of the public were present to comment.
President Freeman closed the public hearing at 3:35 p.m.
- VI. **Approval of Consent Agenda** –
Consent Agenda included the following:
 - a. *Approval of August 20, 2026, Board Meeting Minutes.*
 - b. *Financial Reports for August 2026.*Mr. Rockwood motioned to approve the consent agenda as presented. Mr. Buchan seconded. **The motion carried 3-0.**
- VII. **Presentations and Staff Reports** –
John Winslow of Gill Capital Partners presented information regarding the district's investment portfolio. No action was taken.
Staff presented their Board Reports. A brief discussion was held regarding the content of the staff reports.

SVSD Board of Directors

President – Ryan Freeman

Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

Director – Bob Buchan



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VIII. Action Items

- a. Mr. Rockwood made a motion to approve the Telck Property Inclusion. Mr. Buchan seconded. **The motion carried 3-0.**

IX. Other Business –

- a. The monthly Tap Report was reviewed.
- b. Mr. Kampmann reviewed the District Compensation Framework and 2027 Budget preview.
- c. The Board scheduled a special meeting for October 29, 2026, at 3:30 p.m.

X. Next Month's Agenda –

- a. Mr. Freeman requested that the selection of a committee to conduct the District Manager's review be placed under Other Business.

XI. Executive Session – None.

XII. Adjournment -

Mr. Rockwood made a motion to adjourn the meeting at 5:04 p.m., which was seconded by Mr. Buchan. **The motion carried 3-0.**

Date Approved: October 15, 2026

SIGNATURE ON FILE

Minutes prepared by: _____
Board Secretary

SIGNATURE ON FILE

Minutes Approved by: _____
Appointed Board Secretary / Director

SVSD Board of Directors

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Vice President – Josh Cook

Treasurer – Kevin Feeley

Secretary – Ralph Rockwood

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