



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

Agenda

December 12, 2024

Coffee & Cookies - Board and Staff @ 3:00 p.m.

- 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 - 3:35 p.m.
 - a. Resolution 2024-08 Adoption of the 2025 Budget and Appropriation of Funds.
 - b. Resolution 2024-09 setting of mill levies.
- VI. Disclosure of Conflicts of Interest -
- VII. Approval of Consent Agenda - 3:45 p.m.
 - a. Approval of November 14, 2024, Board Meeting Minutes
 - b. Financial Reports for November 2024.
- VIII. Presentations and Staff Reports - 3:50 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
- IX. Action Items - 4:00 p.m.
 - a. Adopt Resolution 2024-08, adopting the 2025 Budget and Appropriation of funds.
 - b. Adopt Resolution 2024-09 setting of mill levies.
 - c. Adopt Resolution 2024-10 IGA with Colorado Special Districts Liability Pool.
- X. Other Business - 4:20 p.m.
 - a. Quick Claim Deed, letter from Town of Firestone legal.
 - b. Tap Report
- XI. Executive Session - 4:35 p.m.

Executive session pursuant to 24-6-402(4)(f), C.R.S., for purposes of discussing a personnel matter regarding the 2024 performance review of the District Manager.

SVSD Board of Directors

President – Dan March

Vice President – Josh Cook

Treasurer – Ryan Freeman

Secretary – Glen LaVanchy

Director – Keven Freeley



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XII. Next Month's Agenda -

4:45 p.m.

- a. Resolution 2025-01 Designating the places to post notices of meetings.
- b. Resolution 2025-02 Setting the election, appointing a DEO, and authorizing them to cancel the election.

XIII. Adjournment -

4:50 p.m.

Supplementary Information

- 1) Final 2025 Budget

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