



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

Minutes of October 17, 2024 Regular Board Meeting

I. Attendance -

Board Members Present: Dan March, Josh Cook, Glen LaVanchy, Ryan Freeman and Kevin Feeley.

Staff Present: Chris Kampmann, Heidi Hurtado, Jon Peterson, Dan Feller, Paul Bremser, Taylor Giarritano, and Catherine Tallerico (Lyons and Gaddis).

Public Present: Mark Doering, Bobby Redd (City of Dacono), Michael Payor (Kalter Capital).

II. **Call to Order** - Board President Mr. March called the board meeting to order. **3:30 p.m.**

III. **Additions or Deletions to the agenda** – None

IV. **Public Comments** - None

V. **Public Hearings** - None

VI. **Disclosure of Conflicts of Interest** – None

VII. **Approval of Consent Agenda** - **4:00 p.m.**

Consent Agenda included the following:

- 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 3rd Quarter.
- e. Easement Agreement between Evergreen-HWY 52 & Colorado, LLC and Kroger Co.

Mr. LaVanchy moved to approve the consent agenda as presented, and Mr. Freeman seconded. The motion passed unanimously. **Approved**

VIII. **Presentations and Staff Reports** - **4:05 p.m.**

Staff presented their individual reports to the Board and addressed various questions related to their reports. Additionally, the proposed budget for the upcoming fiscal year was presented for review.

IX. **Action Items** - **4:15 p.m.**

- a. Mr. Feeley made a motion to approve an amendment to Denmore Line Extension Agreement. Mr. Freeman seconded the motion. The motion passed unanimously. **Approved.**

X. **Other Business** - **4:20 p.m.**

- a. The board provided an update Dacono Lift Station Financing.

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Vice President – Josh Cook

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- b. The board provided direction to move forward with an opening celebration for the new Administration Building.
- c. The Board set a special meeting date of November 1, 2024, at 2:00 p.m. regarding workforce planning.
- d. The Board reviewed the Tap Report.

XI. Executive Session - None

XII. Next Month's Agenda -

- 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 District Manager review.
- d. Executive session regarding water court case with Firestone and a review of Board Member compensation.

XIII. Adjournment -

Mr. Freeman made a motion to adjourn. Mr. LaVanchy Seconded. **Adjourned.**

5:04 p.m.

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