



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

Agenda

November 14, 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 -**
Public hearing to certify past due accounts and charge balances to the Weld County Treasurer adopting Resolution 2024-06.
- VI. Disclosure of Conflicts of Interest -**
- VII. Approval of Consent Agenda -** 3:35 p.m.
a. Approval of October 17th and November 1st, 2024, Board Meeting Minutes
b. Financial Reports for November 2024.
c. Set a public hearing for December 12, 2024, adopting the 2025 Budget and setting Mill Levies.
d. Firelight Development Inc, Sewer Services Agreement.
- VIII. Presentations and Staff Reports -** 3:40 p.m.
a. 2025 Budget Discussion –
Individual Department Budgets
- Governance - Jon Peterson
 - Revenue and Administration - Jon Peterson
 - Collections & Pretreatment- Dan Feller
 - Treatment Plant- Paul Bremser
 - Capital Improvement Projects – Chris Kampmann
 - Salary and Benefits – Chris Kampmann
- b. District Manager - Chris Kampmann
c. Human Resources - Heidi Hurtado
d. Finance - Jon Peterson
e. Collections / Pretreatment / CIP - Dan Feller
f. Plant - Paul Bremser and Taylor Giarritano
g. Legal - Catherine Tallerico
- IX. Action Items -** 4:00 p.m.
a. Adopt Resolution 2024-06, certifying past due service and charging balances to the Weld County Treasurer.

SVSD Board of Directors

President – Dan March

Vice President – Josh Cook

Treasurer – Ryan Freeman

Secretary – Glen LaVanchy

Director – Keven Freeley



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- b. Adopt Resolution 2024-07, adopting a website accessibility policy and appointing a compliance officer.
- c. District Community Sponsorships for 2025 Budget.
- d. Amendment to HDR IPS and UV Design Contract.

X. Other Business -

4:10 p.m.

- a. Form a subcommittee to conduct the District Manager's review.
- b. Update on New Administration / Maintenance Building.
- b. Tap Report.

XI. Executive Session(s) -

4:15 p.m.

Executive session pursuant to 24-6-402(4)(e)(I), C.R.S. for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators on the Firestone water litigation, case 19CW3236 and pursuant to 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice from its attorney on litigation strategies relating to the Firestone water case 19CW3236.

Executive session pursuant to Section 24-6-402(4)(b) C.R.S., for the purposes of consulting with our attorney and receiving legal advice on the issue of board member compensation.

XII. Next Month's Agenda -

4:25 p.m.

- a. Adopting the 2025 Budget
- b. Review District Insurance Policy.

XIII. Adjournment -

4:30 p.m.

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