



Minutes

Wednesday, July 10, 2024, 9:00 am

2560 E County Road 32, Fort Collins, CO 80528

1. (9:00 am) Roll Call

Directors Present:

Gary A. Young; Chairman, Wayne Irelan; Vice-Chair, Erine Brown; Treasure, James Stewart; Director Jeff Brauch; Director

Other Present:

Eric Bailey; Secretary, Sue White; Business Project Manager, John Budde; Finance/Office Manager Randy Kenyon; District Manager, Jessica DiToro, PE (Guest Presenter)
Jason Meier, Treatment Operations Manager, Kevin Preusse, Process Control Systems Manager
Stephanie Javernick; C3 Real Estate, John Hatfield; Property Owner, DJ Kub; C3 Real Estate
Mohsen-Bagherian; Property Owner

2. Consideration of the Agenda

Agenda stands with no changes.

3. Public Comments

Mohsen-Bagherian, Stephanie, DJ, and John, addressed the Board regarding sewer service to multiple parcels within the SFCSD service boundary that aren't currently included in the service area.

4. Guest Presentation: Future Regulation and receiving Water Discussion

Presenter: Jessica DiToro, PE

Mrs. DiToro presented potential changes to NPDES permits and receiving waters and additional treatment process and technologies may be necessary. Capital funding for future regulations is a big concern for budget planning purposes with all utility providers.

5. Administration Items:

5.1 Acceptance of the minutes of the Regular Board meeting of June 12, 2024 (ACTION REQUIRED)

Recommended Motion: to approve the minutes of the regular board meeting of June 12, 2024

Moved by Director Irelan Seconded by Director Brown Carried: 5-0

5.2 Financial statements (ACTION REQUIRED)

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to accept the June 12, 2024 Financial Statement.

Moved by Director Irelan Seconded by Director Brauch Carried: 5-0

5.3 Distributions (ACTION REQUIRED)

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the June 12, 2024 Distributions.

Moved by Director Stewart Seconded by Director Brown Carried: 5-0



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10. Adjournment – Time 11:35 am

Recommended Motion: Move to adjourn

Moved by Director Brown

Seconded by Director Brauch

Carried: 5-0

Board secretary

Board Chairman