KREMMLING SANITATION DISTRICT
RECORD OF PROCEEDINGS

Special Meeting Minutes

June 22, 2026

A special meeting of the Board of Directors (Board) of the Kremmling Sanitation District (District) was held on June 22, 2026, at 6:00 PM at the Kremmling Town Hall, 200 Eagle Avenue, Kremmling, Colorado, online using Google Meet. Links and call-in information were provided.

ATTENDANCE

Directors Present

Noble Underbrink, President
Dave Sammons, Vice President
Alan Hassler, Secretary/Treasurer
Stuart Heller, Assistant Secretary
Rory Menhennett, Assistant Secretary

Staff

Jack Seward, District Manager
Scott Weber, Superintendent

1. **CALL TO ORDER**

   After notice was duly given and posted in accordance with Colorado law, the meeting was called to order by Mr. Sammons at 6:00 PM.

2. **PUBLIC COMMENT**

   None.

3. **PUBLIC HEARING**

   The Board conducted a public hearing to fix rates, fees, charges, and penalties. Notice of the public hearing was published pursuant to C.R.S. § 32-1-1001(2)(a). Mr. Hassler made a motion to open the public hearing. Mr. Menhennett seconded the motion, which unanimously carried. The public hearing was opened at 6:03 PM. Mr. Seward presented Resolution 2026-06-01, a Resolution Fixing Rates, Fees, and Charges for Use of the District's Septic Receiving Station. Mr. Sammons called on members of the public to offer comment; none were present. Mr. Sammons closed the public hearing at 6:06 PM.

The Board discussed the resolution, and Mr. Seward responded to questions. Mr. Heller inquired how the fees were set. Mr. Weber replied that it's based on the previous fee with an adjustment for inflation. The proposed fee is the middle of other providers of the same service within other neighboring jurisdictions. The District also faces higher electricity costs and a need for pond improvements. Mr. Seward responded to a question from Mr. Hassler regarding prohibited waste and clarified that the waste haulers will have to prove the waste originated in Grand County.

Mr. Menhennett made a motion to adopt Resolution 2026-06-01, a Resolution Fixing Rates, Fees, and Charges for Use of the District's Septic Receiving Station. Mr. Hassler seconded the motion, which unanimously carried.

4. LEGAL MATTERS

a. Mr. Seward presented Resolution 2026-06-02, a Resolution Approving a Reclaimed Water Connection Agreement with the West Grand School District No. 1-JT and the Town of Kremmling. The agreement is the result of negotiations between the parties to enable the School District to water their grass fields this summer during the water restrictions. Mr. Weber advised that water is going quickly and once it is gone, it is gone. This agreement is designed to specifically relate to the School District's use of reclaimed water. It has a term until December 31, 2026. The District and Town continue to negotiate a long-term agreement regarding the reclaimed water system. After additional discussion, Mr. Underbrink made a motion to approve Resolution 2026-06-02, a Resolution Approving a Reclaimed Water Connection Agreement with the West Grand School District No. 1-JT and the Town of Kremmling. Mr. Menhennett seconded the motion, which unanimously carried.

b. Mr. Seward next presented Resolution 2026-06-03, a Resolution Adopting an Investment Policy. This policy was previously discussed at a previous meeting, and this matter is now ripe for action. Mr. Hassler made a motion to approve Resolution 2026-06-03, a Resolution Adopting an Investment Policy. Mr. Heller seconded the motion, which unanimously.

5. ADJOURNMENT

There being no further business to come before the Board, Mr. Hassler made a motion to adjourn the meeting. Mr. Menhennett seconded the motion, which unanimously carried. The Board adjourned at 6:35 PM.

The foregoing represents a true and accurate representation of the proceedings of the Board’s special meeting held on June 22, 2026

Jack Seward
Recording Secretary