

# **KREMMLING SANITATION DISTRICT**

200 Eagle Avenue  
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Kremmling, CO 80459

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## **REGULAR BOARD MEETING**

### **AGENDA**

**February 9, 2026**

**6:00 PM**

Google Meet joining info:

Video call link: <https://meet.google.com/spv-mmmv-jtb>

Or dial: (US) +1 252-371-1068 PIN: 228 910 551#

1. CALL TO ORDER
2. PUBLIC COMMENT (Comments limited to 5 minutes per person)  

Comments will be received on non-agenda items at this time. No board action will be taken on issues raised during public comment. Please state your name for the record when called upon.
3. APPROVAL OF PREVIOUS MEETING MINUTES
  - a. Approval of minutes from the January 12, 2026, regular meeting
  - b. Approval of minutes from the January 26, 2026, special meeting
4. FINANCE
  - a. Approval of the January 12 – February 9, 2026, expenditure report
  - b. Discuss the Budget to Actuals Report dated December 31, 2025
5. OPERATOR'S REPORT
  - a. Report on Compliance Labs and Plant Activity
6. ENGINEER'S REPORT
  - a. Report on CDOT Lift Station and Main Line
  - b. Report on Reclaim Permit Additions
  - c. Adopt Resolution 2026-02-01, a Resolution Adopting Development Standards
7. MANAGERS' REPORTS
  - a. Discuss and Appoint Legal Counsel
    - i. John Chmil of Lyons Gaddis, PC
    - ii. Laura S. Heinrich of Spencer Fane, LLP
    - iii. Joe Norris of Cockrel Ela Glesne Greher & Ruhland, PC

- b. Discuss the Updated Organizational Chart
- c. Approve Engagement Letter from McMahan and Associates for 2025 Audit
- d. Adopt Resolution 2026-02-02, Resolution Adopting Policy
  - i. Policy on Governance
  - ii. Policy on Conflicts of Interest
  - iii. Policy on Investments
- e. Adopt Resolution 2026-01-03, Employee Handbook
- f. Update on Compliance Matters
  - i. Bob's Western Motel
  - ii. Muddy Creek

#### 8. EXECUTIVE SESSION

- a. Discussion on Sewer Line Ownership

Pursuant to CRS 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations and instructing negotiators as it relates to private sewer line ownership.

#### 9. ACTION AS A RESULT OF EXECUTIVE SESSION

#### 10. ADJOURNMENT