

**Security Water District/Enterprise**

Regular Board Meeting

**June 18, 2025, 5:30 p.m.**

**Dick Gilham Water Reclamation Facility**

**6510 Southmoor Drive, Fountain, Colorado**

Call-In Number: **1-605-313-5949**, Access Code: **895871#**

**Agenda**

**CALL TO ORDER AND INTRODUCTION OF GUESTS**

**ELECTION OF OFFICERS (Allgood)**

**PUBLIC COMMENT (Please limit to 5 minutes per person)**

**CONSENT CALENDAR:**

- Adoption of the minutes of the regular Board meeting of May 21, 2025.
- Acceptance of the Treasurer's report for the month of May, 2025 subject to audit.

**LEGAL REPORT** – consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

Please see enclosed memorandum from Monson, Cummins, Shohet & Farr, LLC.

- a. Current Water Court Cases (Shohet).
- b. Hayden (Base) Ranch update (Shohet, Heald, Sukalski, Bernard).
- c. PFAS settlements and related issues (Shohet, Heald)
- d. Widefield Aquifer Stipulation Extension (Shohet).
- e. Other Legal Issues in Progress

**OLD BUSINESS** - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

**W-1:** SAMS Facility Operations, Upgrades and Grants – For Discussion and Possible Action (Heald, Sukalski, Bernard, Campbell, Sams, Morton).

District staff and consultants will provide the latest information regarding the SAMS facility operations, improvements, and new construction, as well as other PFAS-related information.

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(continued)

**W-2:** 2024 District Financial Audit – For Discussion and Possible Action (Heald, Seibert).

Recommended motion: "...to accept the 2024 Financial Statements and Independent Auditor's Report submitted by Hoelting and Company, Inc., CPAs."

The District's 2024 annual audit report and related documents will be provided to the Board during this meeting. At this time, it is appropriate for the Board to accept the report so that it can be forwarded to the Colorado State Auditor in compliance with State Law. Jessie Seibert with Hoelting and Company, Inc., CPAs, will attend the meeting to present and discuss the audit report.

**NEW BUSINESS** - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

**OTHER** - consideration of the following reports, including items reasonably related to these reports, where formal action may or may not be taken:

Superintendent's Report (Campbell)

Manager of Operations Report (Bernard)

Assistant Manager's Report (Sukalski)

General Manager's Report (Heald)

Board Member Comments, Issues, Concerns, Recommendations for Future Board Meetings

Board President's Report (Allgood)

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(continued)

**EXECUTIVE SESSION:** Consideration of the following items (motion will include subject matter to be discussed in as much detail as possible without compromising the purpose for which the session is being called):

**Next Regular Meeting: July 16, 2025, 5:30 p.m., at 231 Security Boulevard, El Paso County, Colorado.**

**ADJOURN**

**Security Sanitation District/Enterprise**

Regular Board Meeting

**June 18, 2025, 5:30 p.m.**

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**CALL TO ORDER AND INTRODUCTION OF GUESTS**

**ELECTION OF OFFICERS (Allgood)**

**PUBLIC COMMENT (Please limit to 5 minutes per person)**

**CONSENT CALENDAR:**

- Adoption of the minutes of the regular Board meeting of May 21, 2025.
- Acceptance of the Treasurer's reports for the month of May, 2025 subject to audit.

**LEGAL REPORT** – consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

- a. Other Legal Issues in Progress (Shohet)

**OLD BUSINESS** - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

**S-1:** Dick Gilham Water Reclamation Facility Operations and Upgrades – For Discussion and Possible Action (Sukalski, Bernard, Sipe, Sams, Morton).

District staff and consultants will provide the Board with the latest information regarding wastewater plant improvements and operation of the facility.

**W-2:** 2024 District Financial Audit – For Discussion and Possible Action (Heald, Seibert).

Recommended motion: "...to accept the 2024 Financial Statements and Independent Auditor's Report submitted by Hoelting and Company, Inc., CPAs."

The District's 2024 annual audit report and related documents will be provided to the Board during this meeting. At this time, it is appropriate for the Board to accept the report

**Security Sanitation District/Enterprise**

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**Agenda**

(continued)

so that it can be forwarded to the Colorado State Auditor in compliance with State Law. Jessie Seibert with Hoelting and Company, Inc., CPAs, will attend the meeting to present and discuss the audit report.

**NEW BUSINESS** - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

**OTHER** - consideration of the following reports, including items reasonably related to these reports, where formal action may or may not be taken:

Pretreatment Report (Scott)

Superintendent's Report (Sipe)

Manager of Operations Report (Bernard)

Assistant Manager's Report (Sukalski)

General Manager's Report (Heald)

Board Member Comments, Issues, Concerns, Recommendations for Future Board Meetings

Board President's Report (Allgood)

**Next Regular Meeting: June 18, 2025, 5:30 p.m., at the Dick Gilham Water Reclamation Facility, 6510 Southmoor Drive, Fountain, Colorado.**

**ADJOURN**