

## **MINUTES**

### **Supervisory Committee Meeting**

**Thursday, April 30, 2026; meeting in person – 9 a.m.**

**South Platte Renew (SPR)**

**2900 South Platte River Drive, Englewood, CO 80110**

### **COMMITTEE MEMBERS PRESENT:**

|                 |                                                      |
|-----------------|------------------------------------------------------|
| Jim Becklenberg | City of Littleton, City Manager                      |
| Shawn Lewis     | City of Englewood, City Manager                      |
| Victor Rachael  | City of Englewood, Public Works Director             |
| Brent Soderlin  | City of Littleton, Public Works & Utilities Director |

### **COMMITTEE MEMBERS ABSENT BUT EXCUSED:**

None

### **STAFF PRESENT:**

|                    |                                              |
|--------------------|----------------------------------------------|
| Kacie Allard       | SPR Deputy Director – Business Solutions     |
| Blair Corning      | SPR Deputy Director – Environmental Programs |
| Elizabeth DeWaard  | SPR Senior Business Solutions Supervisor     |
| Jamie Eichenberger | SPR Deputy Director – Engineering            |
| Alyssa Hoffman     | SPR Procurement Administrator                |
| Izaiah Kruenegel   | SPR Deputy Director – O&M                    |
| Victoria McDermott | City of Englewood, Deputy City Attorney      |
| Matthew Montgomery | SPR Attorney, Hill & Robbins                 |
| David Robbins      | SPR Attorney, Hill & Robbins                 |
| Angela Sapir       | SPR Administrative Specialist                |
| Pieter Van Ry      | SPR Director                                 |

### **GUESTS:**

|              |                                               |
|--------------|-----------------------------------------------|
| Evan Ela     | Cockrel, Ela, Glesne, Greher, & Ruhland, P.C. |
| Joe Norris   | Cockrel, Ela, Glesne, Greher, & Ruhland, P.C. |
| Roger Austin | Hazen & Sawyer                                |
| Ben Stanford | Hazen & Sawyer                                |
| David Strand | Hazen & Sawyer                                |

## **I. Call to Order**

The April Supervisory Committee meeting was called to order by Pieter Van Ry, SPR Director. Director Van Ry welcomed everyone to the meeting.

## **II. Consideration of Minutes for Previous Supervisory Committee Meetings**

***ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the March 26, 2026, Supervisory Committee meeting minutes.***

***Committee Member Becklenberg moved to approve the minutes, Committee Member Lewis seconded the motion, four ayes, and zero nays. Minutes approved.***

## **III. Action Items**

There are no Action Items for April 2026.

## **IV. Informational Items**

SPR staff discussed these informational items with the Committee:

- Director's Update
  - There are no Director's updates for April 2026.
- SPR Influent Flow and Load Summary
  - The measured flow to SPR averaged 19.0 mgd in March 2026, which is equal to March 2025's flow. The measured ten (10)-month average flow split was 42.6 / 57.4 percent between the Cities of Littleton and Englewood.
- SPR Voluntary Incentive Program Summary
  - SPR has received 9.7 years of credits and is on track to receive the full extension of 10 years. As of March 2026, SPR has achieved 0 days toward its target treatment goals for Total Inorganic Nitrogen and 6 days for Total Phosphorus.
- SPR Pipeline Injection System Summary
  - As of February 2026, SPR received -\$2,312 in year-to-date net revenue on the Pipeline Injection System. SPR has received additional statements for March and April with positive revenue, which will be reported in May and June reports, respectively.
- Fiscal Management and Reporting
  - Kacie Allard, SPR Deputy Director – Business Solutions, presented the financial report and aggregate purchases report for February and March 2026.

## **V. Executive Session**

Executive Session pursuant to C.R.S. § 24-6-402(4)(a), 4(b), and 4(e) for the purposes of:

1. Discussing the potential purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;

2. Determining positions relative to matters that may be subject to negotiations; and
3. To receive legal advice.

***ACTION TAKEN – The Supervisory Committee considered entering the Executive Session pursuant to C.R.S. § 24-6-402(4)(a), 4(b), and 4(e) for the purposes of:***

- 1. Discussing the potential purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;***
- 2. Determining positions relative to matters that may be subject to negotiations; and***
- 3. To receive legal advice.***

***Committee Member Lewis moved to approve the recommendation, Committee Member Becklenberg seconded the motion, four ayes, and zero nays. Motion approved.***

The meeting recessed at 9:04 a.m. to enter into Executive Session with four (4) Committee Members present.

Director Van Ry recited the following statement:

For the record, I am Pieter Van Ry. To comply with Open Meetings law, this Executive Session is being electronically recorded. Also present in the Executive Session are the following people:

- Elizabeth DeWaard
- Victor Rachael
- Shawn Lewis
- Jim Becklenberg
- Brent Soderlin
- David Robbins
- Matthew Montgomery
- Joe Norris
- Ben Stanford
- Victoria McDermott
- Izaiah Kruenegel
- Jamie Eichenberger
- Blair Corning
- Kacie Allard
- David Strand
- Evan Ela
- Roger Austin

If, at any point in the Executive Session, any participant believes the discussion is going outside the proper scope of the Executive Session, please interrupt the discussion and make an objection.

None stated.

The Executive Session was in regards to a confidential Governance Analysis prepared by Ben Stanford of Hazen and Sawyer; Joe Norris of Cockrel Ela Glesne Greher & Ruhland, P.C.; and SPR at the request of the Cities of Littleton and Englewood. The study explores the feasibility of adopting a different governance model for SPR. Mr. Stanford and Mr. Norris presented the findings of this analysis; and the Supervisory Committee discussed the analysis and received legal advice from counsel about the study. No adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurred at the executive session.

***ACTION TAKEN – The Supervisory Committee considered closing the Executive Session.***

***Committee Member Lewis moved to approve closing the Executive Session, Committee Member Soderlin seconded the motion, four ayes, and zero nays. Motion approved.***

The meeting reconvened at 10:49 a.m. with four (4) Committee Members present.

## **VI. Adjournment**

The next Supervisory Committee meeting is scheduled for Thursday, May 28, 2026, at 9 a.m., held via Microsoft Teams.

Adjourned at 10:50 a.m.  
Recording Secretary Signature

**Angela Sapir**

Digitally signed by Angela Sapir  
Date: 2026.07.17 10:01:14 -06'00'

Angela Sapir

***The SPR Supervisory Committee approved the April 30, 2026, meeting minutes during the May 28, 2026, Supervisory Committee Meeting. Committee Member Lewis moved to approve the minutes, Committee Member Rachael seconded the motion, four ayes, and zero nays. Minutes approved.***