



Minutes

Tuesday August 6th, 2024 9:00 am
2560 E County Road 32, Fort Collins, CO 80528

1. Roll Call 8:55am

Present:

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

Others Present:

Eric Bailey; Secretary
John Budde; Finance/Office Manager

2. Public Comments

No public present.

3. Financial Planning Discussion

John Budde and Eric Bailey presented on the Capital Planning for the next ten years. Including, the District's history on rates, strategy for financial reserves, growth projections and capacities for the District's various infrastructure needs.

The Board directed staff to begin planning around a rate increase for 2025 and prepare additional information for growth potential in the various collection basins. They also directed staff to include financial planning related to pending regulatory changes as described by CDPHE in their 10 Year Water Quality Roadmap.

4. Other Business

No further business was discussed.

5. Adjournment – Time 10:43am am

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

Eric Bailey
Board secretary

Gary A. Young
Board President