



## Minutes

Wednesday, April 8th, 2026, 9:00 am  
2560 E County Road 32, Fort Collins, CO 80528

### 1. Roll Call 9:00 am

#### Directors Present:

Ernie Brown, Gary Young, James Stewart  
Jeff Brauch, Eric Pabo

#### Excused Absence:

#### Others Present:

John Budde, Sue White, Derik Caudill, Chris Iskra  
Ryan Palmer, Randy Kenyon, Eric Bailey

### 2. Consideration of the Agenda

Agenda Stands.

### 3. Public Comments

No public present.

### 4. CSU Internship Presentation

Chris Iskra presented on some of his work from his time with SFCSD during his internship in partnership with the CSU department of Environmental Health.

### 5. Administration Items

#### 5.1 Acceptance of the minutes of the Regular Board meeting of March 2026 (**ACTION REQUIRED**):

*Recommended Motion: to approve the minutes of the regular board meeting of March 2026.*

*1<sup>st</sup>: Director Pabo*

*2<sup>nd</sup>: Director Stewart*

*Carried: 5-0*

#### 5.2 Financial statements (**ACTION REQUIRED**):

Presenter: John Budde; District Finance/HR Manager

*Recommended Motion: Move to accept the March Financial Statement.*

*1<sup>st</sup>: Director Brown*

*2<sup>nd</sup>: Director Pabo*

*Carried: 5-0*

#### 5.3 Distributions (**ACTION REQUIRED**):

Presenter: John Budde; District Finance/HR Manager

*Recommended Motion: Move to ratify the March Distributions.*

*1<sup>st</sup>: Director Pabo*

*2<sup>nd</sup>: Director Brown*

*Carried: 5-0*

#### 5.4 Tap Purchases:

The manager reported 7 taps were sold for the month of March with revenues totaling \$62,000.

### 6. Capital Projects/Purchases

#### 6.1 Great Western Railway Easement (**ACTION REQUIRED**):

Presenter: Randy Kenyon; District Engineer

*Recommended Motion: Move to approve \$33,500 for Railway easement.*

*1<sup>st</sup>: Director Brown*

*2<sup>nd</sup>: Director Pabo*

*Carried: 5-0*

**6.2 Highland Lift Station Design and Geotechnical Investigation (ACTION REQUIRED):**

Presenter: Randy Kenyon; District Engineer

Recommended Motion: Move to approve \$170,800 for Highland LS design and investigation.

1<sup>st</sup>: Director Stewart      2<sup>nd</sup>: Director Brauch      Carried: 5-0

**6.3 Pre-construction Services for Valley Oak LS, Highland LS, and Ptarmigan Forcemain Phase II & III (ACTION REQUIRED):**

Presenter: Randy Kenyon; District Engineer

Recommended Motion: Move to approve \$232,000 for preconstruction services.

1<sup>st</sup>: Director Brauch      2<sup>nd</sup>: Director Stewart      Carried: 5-0

**6.4 District Fleet Purchase (ACTION REQUIRED):**

Presenter: Eric Bailey, Secretary

Recommended Motion: Move to approve the purchase of two (2) vehicles for eligible management positions.

1<sup>st</sup>: Director Brown      2<sup>nd</sup>: Director Brauch      Carried: 5-0

**7. Manager's Report**

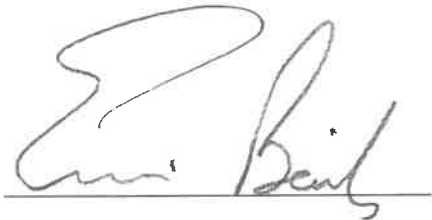
**8. Other Business**

Director Brown requested cash vs. capital projection over the next 5 years from staff. After a brief discussion the rest of the Board agreed and directed staff to prepare such projection.

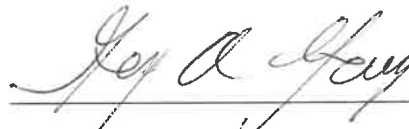
**9. Adjournment – Time 10:10 am**

Recommended Motion: Move to adjourn

1<sup>st</sup>: Director Stewart      2<sup>nd</sup>: Director Brown      Carried: 5-0



Secretary Eric Bailey



Chairman Gary A. Young