



Agenda

Wednesday, September 4, 2024 9:00 am

2560 E County Road 32, Fort Collins, CO 80528

This meeting was properly noticed pursuant to Code
[§§32-1-903\(1\)-\(2\) and 24-6-402\(2\)\(c\), C.R.S.](#)

1. (9:00 am) Roll Call

2. Consideration of the Agenda

3. Public Comments

4. (9:05 am) Administration Items

4.1 Acceptance of the minutes of the regular meeting of August 14th, 2024 (ACTION REQUIRED):

Recommended Motion: Move to accept the minutes of the regular August 14th board meeting.

4.2 Financial statements (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to accept the August 2024 Financial Statement.

4.3 Distributions (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the August 2024 Distributions.

4.4 Tap Purchases:

The manager reported 17 taps were sold for the month of August with revenues totaling \$105,400.

5. (9:30 am) Capital Projects

5.1 Purchase of two gate valves for Ptarmigan isolation repair (ACTION REQUIRED):

Presenter: Eric Bailey, Secretary

Recommended Motion: Move to approve purchase of valves not to exceed \$109,000.00

5.2 C&L Manhole Inflow and Infiltration repairs (ACTION REQUIRED):

Presenter: Derik Caudill, Regulatory & Collection System Manager

Recommended Motion: Move to approve repairs for not to exceed \$38,000.00.

5.3 Post Structure Storage Building Update:

Presenter: Eric Bailey, Secretary

6. (10:00 am) Manager's Report

7. Other Business

Information for the SDA Conference.

Schedule special meeting for draft audit.

8. (10:30 am) Adjournment – Time _____ am

Recommended Motion: Move to adjourn