



Agenda

Wednesday, November 13, 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 Board meeting of October 9,2024 (ACTION REQUIRED):

4.2 Public Hearing for rate and fee adjustments for 2025 (ACTION REQUIRED):

Presenter: Eric Bailey, Secretary

4.3 Resolution 24-11-01 regarding proposed sewer rates and fees for 2025 (ACTION REQUIRED):

Presenter: Eric Bailey, Secretary

4.4 Postpone certification of delinquent accounts until December of 2025 (ACTION REQUIRED):

Presenter: Eric Bailey, Secretary

4.5 Appoint Budget Officers for Fiscal Year 2025 (Action Required):

Presenter: Eric Bailey, Secretary

4.6 Schedule Public Hearing for 2025 Budget with included rates and fees:

Presenter: Eric Bailey, Secretary

4.7 Notice of Board Meeting Dates and Times for 2025.

Presenter: Eric Bailey, Secretary

4.8 (9:30 am) Financial statements (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager.

4.9 Distributions (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

4.10 Tap Purchases:

The manager reported 28 taps were sold for the month of October with revenues totaling \$576,600.



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5. (10:00 am) Capital Projects/Purchases

5.1 Ptarmigan valve project update:

Presenter: Randy Kenyon, District Engineer

5.2 Resolution for IPD for Office and Road Safety Improvement (ACTION REQUIRED):

Presenter: Randy Kenyon, District Engineer

5.3 Ptarmigan Forcemain Geotech Proposal (ACTION REQUIRED):

Presenter: Randy Kenyon, District Engineer

5.4 Purchase of replacement vehicle as part of District fleet maintenance (ACTION REQUIRED):

Presenter: Derik Caudill, Regulatory Compliance/Collections System Manger

6. (10:30 am) Manager's Report

6.1 Department Update:

Presenter: Eric Bailey, Secretary

6.2 Determine and approve annual bonus for staff to be paid under the 2024 budget year (ACTION REQUIRED):

Presenter: Eric Bailey, Secretary

7. Other Business

7.1 Board Christmas Dinner Wednesday December 11th, 6:00pm.

8. (11:00 am) Adjournment – Time _____ am

Recommended Motion: Move to adjourn