



Agenda

Wednesday, July 8th, 2026, 11:00 am

Online for Public due to Construction

Join Zoom Meeting

<https://us06web.zoom.us/j/83621871908?pwd=Q08XcbB0FBQsN4PKhInytbgSSBWfoU.1>

This meeting was properly noticed pursuant to Code

§§32-1-903(1)-(2) and 24-6-402(2)(c), C.R.S.

1. **(11:00 am) Roll Call**
2. **Consideration of the Agenda**
3. **Public Comments**
4. **(11:05 am) Administration Items**
 - 4.1 Acceptance of the minutes of the Regular Board meeting of June 2026 **(ACTION REQUIRED):**
Recommended Motion: to approve the minutes of the regular board meeting of June 2026.
 - 4.2 Financial statements **(ACTION REQUIRED):**
Presenter: John Budde; Finance/HR Manager
Recommended Motion: Move to accept the June Financial Statement.
 - 4.3 Distributions **(ACTION REQUIRED):**
Presenter: John Budde; District Finance/HR Manager
Recommended Motion: Move to ratify the June Distributions.
 - 4.4 Tap Purchases:
The manager reported 52 taps were sold for the month of June with revenues totaling \$365,800.00.
5. **(11:30 am) Manager's Report**
6. **Other Business**
 - 6.1 **SDA Conference Attendance**
7. **(11:45 am) Adjournment – Time _____ am**
Recommended Motion: Move to adjourn