



## Agenda

Wednesday, April 8th, 2026, 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. CSU Internship Presentation**

**5. (9:15 am) 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.*

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

Presenter: John Budde; District Finance/HR Manager

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

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

Presenter: John Budde; District Finance/HR Manager

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

**5.4** Tap Purchases:

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

**6. (9:35 am) 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.*

**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.*

**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.*

**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.*

**7. (10:00 am) Manager's Report**

**8. Other Business**

**9. (10:45 am) Adjournment – Time \_\_\_\_\_ am**

Recommended Motion: Move to adjourn