



Agenda

Wednesday, October 9, 2024, 9:00 am

2560 E County Road 32, Fort Collins, CO 80528

This meeting was properly noticed pursuant to Code

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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 Sept. 4th, 2024 **(ACTION REQUIRED):**
Recommended Motion: Approve the minutes of the Regular Board meeting of September 4th, 2024
- 4.2 Acceptance of the minutes of the Special Board meeting of Sept. 18th, 2024 **(ACTION REQUIRED):**
Recommended Motion: Approve the minutes of the Special Board meeting of September 18th, 2024
- 4.3 Financial statements **(ACTION REQUIRED):**
Presenter: John Budde; District Finance/HR Manager
Recommended Motion: Move to accept the September 2024 Financial Statement.
- 4.4 Distributions **(ACTION REQUIRED):**
Presenter: John Budde; District Finance/HR Manager
Recommended Motion: Move to ratify the September 2024 Distributions.
- 4.5 Tap Purchases:
The manager reported 8 taps were sold for the month of September with revenues totaling \$266,600.
- 4.6 Schedule Public Hearing for Rates and Fees **(Action Required):**
Recommended Motion: Move to schedule a public hearing for 2025 rates and fees on November 13th, 2024.
- 4.7 Schedule Public Hearing for Certification of Delinquent Accounts to be certified with the Larimer County Treasurer for collection with property taxes **(Action Required):**
Recommended Motion: Move to schedule a public hearing for Delinquent Accounts on November 13th, 2024.
- 4.8 Presentation of the 2025 Draft Budget **(Action Required):**
Presenter: John Budde, Finance Office Manager
Recommended Motion: Move to accept the 2025 Draft Budget.

5. (9:45 am) Capital Projects

- 5.1 CLOMR for Ptarmigan lift station site **(ACTION REQUIRED):**
Recommended Motion: Move to approve \$47,000 for a CLOMR-F floodplain permit.



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5.2 Highland lift station Improvements **(ACTION REQUIRED):**

Recommended Motion: Move to approve \$115,500 for Highland lift station improvements.

5.3 Post Frame Storage Building **(ACTION REQUIRED):** Need Memo

Recommended Motion: Move to approve not to exceed \$110,000 for Post Frame Storage Building.

5.4 Crossroads Manhole Rehabilitation with C&L **(ACTION REQUIRED):**

Recommended Motion: Move to approve not to exceed \$1,070,000 for manhole rehabilitation of the Crossroads lift station outfall line.

5.5 Fossil Creek RCP line CCTV inspection **(ACTION REQUIRED):**

Recommended Motion: Move to approve \$22,000 for sub-contracting CCTV inspection of the Fossil Creek RCP lines.

5.6 Engineering Update

Presenter: Randy Kenyon, District Engineer

(10:45 am) Manager's Report

6.1 Department update included in Board Packet

6.2 Schedule a budget work session with Budget Committee.

6. Other Business

7. (11:00 am) Adjournment – Time _____ am

Recommended Motion: Move to adjourn