



Agenda

Wednesday, October 14th, 2026, 9:00 am

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. (9:10 am) Administration Items

- 4.1** Acceptance of the minutes of the Regular Board meeting of September 2026 (**ACTION REQUIRED**):
Recommended Motion: to approve the minutes of the regular board meeting of September 2026.

- 4.2** Financial statements (**ACTION REQUIRED**):
Presenter: John Budde; Finance/HR Manager
Recommended Motion: Move to accept the September Financial Statement.

- 4.3** Distributions (**ACTION REQUIRED**):
Presenter: John Budde; District Finance/HR Manager
Recommended Motion: Move to ratify the September Distributions.

- 4.4** Presentation of the 2027 Draft Budget (**ACTION REQUIRED**):
Presenter: John Budde; District Finance/HR Manager
Recommended Motion: Move to accept the 2027 Draft Budget.

- 4.5** Tap Purchases:
The manager reported 4 taps were sold for the month of August with revenues totaling \$24,800.00.

- 4.6** Direct staff to schedule a Public Hearing at the Regular Board Meeting on November 10, 2026 and notify delinquent accounts of said Public Hearing regarding certifying delinquent accounts of greater than \$150.00 and six months delinquency for collection by the County in coordination with Property Tax Collections (**ACTION REQUIRED**):
Recommended Motion: Move to schedule a Public Hearing at the November 10, 2026 Regular Board Meeting and notify delinquent accounts of said Public Hearing regarding certifying delinquent accounts of greater than \$150.00 and six months delinquency for collection by the County in coordination with Property Tax Collections.

- 4.7** Direct staff to schedule a Public Hearing at the Regular Board Meeting on November 10, 2026 for the Proposed 2027 Budget (**ACTION REQUIRED**):
Recommended Motion: Move to schedule a Public Hearing at the November 10, 2026 regular Board meeting for the Proposed 2027 budget.

5. (10:15 am) Capital Projects

- 5.1** Donath Lake Development Discussion:
Presenter: Sam Lowe; Engineer

5.2 Valley Oak Lift Station review and discussion.

Presenter: Randy Kenyon; District Engineer

5.3 Top Hat Installation Request (ACTION REQUIRED):

Presenter: Randy Kenyon; District Engineer

Recommended Motion: Move to approve the installation of Top Hats in locations identified for Not-To-Exceed \$120,000.00

5.4 Resolution 2026-10-01 Authorizing Integrated Project Delivery for the ATAD & Step Feed Expansion and Improvements.

Presenter: Eric Bailey; Secretary

Recommended Motion: Move to approve Resolution 26-10-01 Authorizing Integrated Project Delivery for the ATAD & Step Feed Expansion and Improvements.

5.5 Preconstruction Services for ATAD & Step Feed Expansion and Improvements (ACTION REQUIRED):

Presenter: Randy Kenyon; District Engineer

Recommended Motion: Move to approve creating a Task Order for Preconstruction Services in the amount of \$164,000 once a contract has been executed.

6. (11:15 am) Manager's Report

7. Other Business

8. (11:45 am) Adjournment – Time _____ am (ACTION REQUIRED):

Recommended Motion: Move to adjourn.