



Minutes

Wednesday, September 4, 2024 9:00 am
2560 E County Road 32, Fort Collins, CO 80528

1. (9:00 am) Roll Call

Present:

Gary A. Young; Chairman
Wayne Irelan; Vice-Chair
Erine Brown; Treasurer
James Stewart; Director
Jeff Brauch; Director

Excuse Absence:

Other Present:

Eric Bailey; Secretary
Sue White; Business Project Manager
John Budde; Finance/Office Manager
Randy Kenyon; District Manager

2. Consideration of the Agenda

No Changes to the agenda.

3. Public Comments

No Public present.

4. Administration Items

4.1 Acceptance of the minutes of the Regular Board meeting of August 14th, 2024 (ACTION REQUIRED)

Recommended Motion: to approve the minutes of the regular board meeting of August 14th, 2024

Moved by Director Irelan Seconded by Director Brauch Carried: 5-0

4.2 Financial statements (ACTION REQUIRED)

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to accept the August 2024 Financial Statement.

Moved by Director Irelan Seconded by Director Brown Carried: 5-0

4.3 Distributions (ACTION REQUIRED)

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the August 2024 Distributions.

Moved by Director Irelan Seconded by Director Stewart Carried: 5-0

4.4 Tap Purchases:

The manager reported 17 taps were sold for the month of August with revenues totaling \$105,400

5. Capital Projects

5.1 Purchase of two gate valves for Ptarmigan isolation repair (ACTION REQUIRED):

Presenter: Eric Bailey, Secretary

Recommended Motion: Move to approve purchase of valves not to exceed \$109,000.00

Moved by Director Stewart Seconded by Director Brown Carried: 5-0



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5.2 C&L Manhole Inflow and Infiltration repairs (ACTION REQUIRED):

Presenter: Derik Caudill, Regulatory & Collection System Manager

Recommended Motion: Move to approve repairs for not to exceed \$38,000.00.

Moved by Director Brown Secoded by Director Brauch Carried: 5-0

5.3 Post Structure Storage Building Update:

Presenter: Eric Bailey, Secretary

Mr. Bailey discussed a proposed storage building for District equipment. The Board inquired about location and options for a Southern exposure with access from existing asphalt.

6. Manager's Report

Mr. Bailey shared an update from the different departments including monthly progress and some corrective maintenance projects.

7. Other Business

Mr. Bailey reviewed the upcoming SDA conference details and let the Board know of an upcoming District 60th celebration.

8. Adjournment – Time 10:04 am

Recommended Motion: Move to adjourn

Moved by Director Brauch Secoded by Director Brown Carried: 5-0


Board secretary


Board Chairman

