



## Minutes

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

2560 E County Road 32, Fort Collins, CO 80528

**1. Roll Call-** Called to order by Chairman Young at 9:00am.

Directors Present:

James Stewart, Jeff Brauch, Eric Pabo,  
Gary Young, Ernie Brown

Others Present:

Eric Bailey, Kevin Preusse, Randy Kenyon  
John Budde, Sean Fox (Mjolnir), Derik Caudill, Sue White

**2. Consideration of the Agenda**

Agenda stands as presented.

**3. Public Comments**

No public present for comment

**4. Administration Items**

**4.1** Acceptance of the minutes of the Regular Board meeting of December 2025 (**ACTION REQUIRED**):  
*Recommended Motion: to approve the minutes of the regular board meeting of December 2025.*

*Moved by: Director Brauch                      Seconded by: Director Stewart                      Carried:5-0*

**4.2** IT and OT network review

Presenter: Kevin Preusse; Process Control Systems Manager, Sean Fox; Mjolnir Technology  
Kevin and Sean presented the District's current stance and processes for Operational Technology (OT) and Information Technology (IT) protection and recovery as requested in the December meeting.

**4.3** Resolution 2026-01-01 Designating Location to Post Notice  
*Recommended Motion: Move to adopt Resolution 2026-01-01.*

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

**4.4** Notice of Meeting Times and Dates for 2026.

Presenter: Eric Bailey; Secretary

Mr. Bailey shared the schedule for the 2026 Board meetings and will post to the District's designated location to post notice, which is the District website.

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

Presenter: John Budde; District Finance/HR Manager

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

*Moved by: Director Brauch                      Seconded by: Director Pabo                      Carried:5-0*

**4.6 Distributions (ACTION REQUIRED):**

Presenter: John Budde; District Finance/HR Manager

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

*Moved by: Director Brauch*

*Seconded by: Director Pabo*

*Carried:5-0*

**4.7 Tap Purchases:**

The manager reported 35 taps were sold for the month of December with revenues totaling \$1,773,200.

**5. Capital Projects**

**5.1 Ptarmigan Floodplain Modeling Request (ACTION REQUIRED):**

Presenter: Randy Kenyon; District Engineer

*Recommended Motion: Move to approve Floodplain Modeling for \$24,000.00.*

*Moved by: Director Brown*

*Seconded by: Director Stewart*

*Carried:5-0*

**5.2 Highland Meadows Lift Station Site Repair and Improvements**

Presenter: Randy Kenyon; District Engineer

*Recommended Motion: Move to approve Highland Meadows Lift Station Repair and Improvements for not-to-exceed \$529,000.00.*

*Moved by: Director Pabo*

*Seconded by: Director Brown*

*Carried:5-0*

**6. Manager's Report**

Mr. Bailey shared updates from the various departments and gave the Board feedback from the benefit changes approved by the Directors. He also updated the Board with current staffing levels and positions still open to be filled in the future.

**7. Other Business**


Director Stewart requested a presentation of an updated District Capital Improvement Plan (CIP).

**8. Adjournment – Time 11:12 am**

*Moved by: Director Brown*

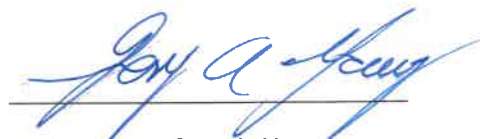
*Seconded by: Director Pabo*

*Carried:5-0*



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Secretary Eric Bailey



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Chairman Gary A. Young