



Agenda

Wednesday, June 11, 2025, 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. Roll Call

2. Consideration of the Agenda

3. Public Comments

4. PFAS Presentation

Presenter: Erin Lasater, CSU Internship, BS Environmental Health

5. Administration Items

5.1 Acceptance of the minutes of the Regular Board meeting of May 14th, 2025 **(ACTION REQUIRED):**

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

Presenter: John Budde; District Finance/HR Manager

5.3 Distributions **(ACTION REQUIRED):**

Presenter: John Budde; District Finance/HR Manager

5.4 Tap Purchases:

The manager reported 18 taps were sold for the month of November with revenues totaling \$155,000.

6. (10:00 am) Capital Projects/Purchase Requests

6.1 Business Central 365 Statement of Work **(ACTION REQUIRED):**

Presenter: Eric Bailey

7. Manager's Report

8. Other Business

9. Adjournment – Time _____ am

Recommended Motion: Move to adjourn