



Agenda

Wednesday, May 13th, 2026, 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. (9:00 am) Roll Call

2. Consideration of the Agenda

3. Public Comments

4. Staff Introduction

5. (9:15 am) Administration Items

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

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

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

5.4 Tap Purchases:
The manager reported 37 taps were sold for the month of April with revenues totaling \$229,400.

6. (9:45 am) Capital Projects/Purchases

6.1 College and Skyway Sewer Main Realignment (**ACTION REQUIRED**):
Presenter: Randy Kenyon; District Engineer
Recommended Motion: Move to approve \$172,404.00 for sewer realignment.

6.2 Ptarmigan LS Safety Improvements (**ACTION REQUIRED**):
Presenter: Eric Bailey; Secretary
Recommended Motion: Move to approve \$40,000.00 for electrical and safety improvements.

7. (10:00 am) Manager's Report

8. Other Business

9. (10:30 am) Adjournment – Time _____ am

Recommended Motion: Move to adjourn