



## Agenda

Wednesday, March 11th, 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. (9:05 am) Administration Items**

**4.1** Acceptance of the minutes of the Regular Board meeting of February 2026 **(ACTION REQUIRED):**

*Recommended Motion: to approve the minutes of the regular board meeting of February 2026.*

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

Presenter: John Budde; District Finance/HR Manager

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

**4.3** Distributions **(ACTION REQUIRED):**

Presenter: John Budde; District Finance/HR Manager

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

**4.4** Tap Purchases:

The manager reported 44 taps were sold for the month of February with revenues totaling \$272,800.

**5. (9:25 am) Capital Projects/Purchases**

**5.1** Purchase Pump Assembly and Spare Repair Kits for Ptarmigan Lift Station **(ACTION REQUIRED):**

Presenter: Eric Bailey; Secretary

*Recommended Motion: Move to approve purchase of pumps and spare parts.*

**6. (9:45 am) Manager's Report**

**7. Other Business**

**7.1** Candlelight Dinner Theatre

**7.2** Fleet Policy update

**7.3** Succession Planning

**8. (10:30 am) Adjournment – Time \_\_\_\_\_ am**

*Recommended Motion: Move to adjourn*