



Minutes

Wednesday, March 12th, 2025, 9:00 am
2560 E County Road 32, Fort Collins, CO 80528

1. (9:00 am) Roll Call

Directors Present:

Gary Young, Ernie Brown, Jeff Brauch
Wayne Irelan

Excused Absence:

James Stewart

Others Present:

Eric Bailey, Randy Kenyon, Sue White, John Budde

2. Consideration of the Agenda

Director Brown requested correction of item 4.4 from November to February. Agenda stands with corrections in the Minutes for the March meeting.

3. Public Comments

No Public present for comments.

4. (9:05 am) Administration Items

4.1 Acceptance of the minutes of the Regular Board meeting of February 12, 2025 (ACTION REQUIRED):

Recommended Motion: to approve the minutes of the regular board meeting of February 12, 2025

Moved by Director Brown

Seconded by Director Irelan

Carried: 4-0

4.2 Financial statements (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to accept the February 2025 Financial Statement.

Director Brauch noticed an error in the totaling of a column that will be corrected.

Moved by Director Brauch

Seconded by Director Brown

Carried: 4-0

4.3 Distributions (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the February 2025 Distributions.

Moved by Director Irelan

Seconded by director Brauch

Carried: 4-0

4.4 Tap Purchases:

The manager reported 46 taps were sold for the month of February with revenues totaling \$930,000.

5. (9:30 am) Capital Projects

5.1 Recommendation to award valve vault and bypass project (ACTION REQUIRED):

Presenter: Randy Kenyon, District Engineer

Recommended Motion: Move to award Meyers and Sons with successful bid.

Moved by Director Brauch

Seconded by Director Irelan

Carried: 4-0

5.2 Capital Projects Update:

Presenter: Randy Kenyon, District Engineer

6. (10:15 am) Manager's Report

7. Other Business

SDA conference September 15th through the 18th.


8. (10:30 am) Adjournment – Time 10:42 am


Recommended Motion: Move to adjourn

Moved by Director Irelan

Seconded by Director Brown

Carried: 4-0


Board Secretary




Board Chairman