Agenda

Wednesday, September 10th, 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. **(9:00 am) Roll Call**

2. **Consideration of the Agenda**

3. **Public Comments**

4. **(9:05 am) Administration Items**

4.1 Wayne Irelan Resignation Letter.

4.2 Appointment of Board Member (**ACTION REQUIRED**):
Recommended Motion: Move to appoint Eric F. Pabo to the Board of Directors until the next election on May 4th, 2027.

4.3 Oath of Office:
Administered by Eric Bailey, Secretary

4.4 Election of Vice-Chairman (**ACTION REQUIRED**):
Recommended Motion: Move to appoint Board member to the position of Vice-Chairman.

4.5 Acceptance of the minutes of the Regular Board meeting of August 13th, 2025 (**ACTION REQUIRED**):
Recommended Motion: to approve the minutes of the regular board meeting of August 13th, 2025.

4.6 Financial statements (**ACTION REQUIRED**):
Presenter: John Budde; District Finance/HR Manager
Recommended Motion: Move to accept the August 2025 Financial Statement.

4.7 Distributions (**ACTION REQUIRED**):
Presenter: John Budde; District Finance/HR Manager
Recommended Motion: Move to ratify the August 2025 Distributions.

4.8 Tap Purchases:
The manager reported 27 taps were sold for the month of November with revenues totaling $806,000.

5. **(9:35 am) Capital Projects**

5.1 Office Building and Highway Safety Improvements (**ACTION REQUIRED**):
Presenter: Randy Kenyon, District Engineer
Recommended Motion: Move to approve the construction of the Office Building and Highway Safety Improvements project for $5.4M.

5.2 Fossil Creek VCP/RCP Lining Initial Phase (**ACTION REQUIRED**):
Presenter: Randy Kenyon, District Engineer
Recommended Motion: Move to approve the Initial Phase for lining Fossil Creek Natural Area on West side of Railroad tracks for $423,872.

6. **(10:00 am) Manager's Report**

7. **Other Business**

8. **(10:30 am) Adjournment – Time _____ am**
Recommended Motion: Move to adjourn