



Agenda

Wednesday, October 8th, 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 Acceptance of the minutes of the Regular Board meeting of September 10th, 2025 (ACTION REQUIRED):

Recommended Motion: to approve the minutes of the regular board meeting of September 10th, 2025.

4.2 Board Adoption of Industrial Pretreatment Enforcement Response Plan (ACTION REQUIRED):

Presenter: Ryan Palmer; Industrial Pre-treatment Coordinator

Recommended Motion: to adopt the Enforcement Response Plan.

4.3 Financial statements (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

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

4.4 Distributions (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the September 2025 Distributions.

4.5 Presentation of 2026 Draft Budget (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to accept the 2026 Draft Budget.

4.6 Schedule Public Hearing for 2026 Budget at next regular meeting on November 12th, 2025 (ACTION REQUIRED):

Presenter: Eric Bailey; Secretary

Recommended Motion: Move to schedule public hearing for Proposed 2026 Budget at the regular Board meeting on November 12th, 2025.

4.7 Tap Purchases:

The manager reported 27 taps were sold for the month of September with revenues totaling \$505,300.00.

5. (9:45 am) Capital Projects

5.1 Phase I Ptarmigan Forcemain improvements (ACTION REQUIRED):

Presenter: Randy Kenyon; District Engineer

Recommended Motion: Move to approve construction of Phase I Ptarmigan Forcemain Project for not to exceed \$3,306,887.00.

5.2 Services during construction of the Phase I Ptarmigan Forcemain Project (ACTION REQUIRED):

Presenter: Randy Kenyon; District Engineer

Recommended Motion: Move to approve Services During Construction of the Phase I Ptarmigan Forcemain Project for not to exceed \$345,905.00.

6. (10:30 am) Manager's Report

7. Other Business

7.1 Plant tour following the meeting

8. (10:45 am) Adjournment – Time _____ am

Recommended Motion: Move to adjourn