



Minutes

Wednesday, February 11th, 2026, 9:00 am
2560 E County Road 32, Fort Collins, CO 80528

1. Roll Call- Called to Order at 9:00am

Directors Present:

Gary Young, Eric Pabo, Erine Brown, James Stewart (via Zoom)

Jeff Brauch

Others Present:

Eric Bailey, John Budde, Randy Kenyon

Derik Caudill, Sue White

2. Consideration of the Agenda

No changes to the agenda

3. Public Comments

No public present.

4. Administration Items

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

Recommended Motion: to approve the minutes of the regular board meeting of January 2025.

1st: Director Brauch

2nd: Director Brown

Carried: 5-0

4.2 SFCSD Specific Training Program Development Presentation

Presenter: Derik Caudill; Regulatory and Collection System Manager

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

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to accept the January Financial Statement.

1st: Director Brown

2nd: Director Stewart

Carried: 5-0

4.4 Distributions (**ACTION REQUIRED**):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the January Distributions.

1st: Director Pabo

2nd: Director Brauch

Carried: 5-0

4.5 Tap Purchases:

The manager reported 44 taps were sold for the month of January with revenues totaling \$310,000.

5. Capital Projects

5.1 Capital Improvement Project List Update

Presenter: Randy Kenyon; District Engineer

Mr. Kenyon reviewed a 10-year Capital Improvement Plan for District needs.

5.2 Ptarmigan Forcemain Phase II & III Design Proposal (ACTION REQUIRED):

Presenter: Randy Kenyon; District Engineer

Recommended Motion: Move to approve Phase II & III final design for \$899,988.00.

1st: Director Brown

2nd: Director Pabo

Carried: 5-0

5.3 Storage Building Updated Proposal (ACTION REQUIRED):

Presenter: Eric Bailey; Secretary

Recommended Motion: Move to approve the Storage Building Proposal for \$402,100.00.

1st: Director Brauch

2nd: Director Stewart

Carried: 5-0

5.4 College and Trilby Manhole Re-stacking (ACTION REQUIRED):

Presenter: Randy Kenyon; District Engineer

Recommended Motion: Move to approve Manhole Restacking for NTE \$51,069.00.

1st: Director Pabo

2nd: Director Brauch

Carried: 5-0

5.5 Crossroads Lift station Master Plan (ACTION REQUIRED):

Presenter: Randy Kenyon; District Engineer

Recommended Motion: Move to approve Crossroads Lift station Master plan for \$59,842.00.

1st: Director Brauch

2nd: Director Brown

Carried: 5-0

6. Manager's Report

Secretary updated the Board on a series of pump problems associated with the Ptarmigan lift station on Thursday of January 22nd.

7. Other Business

- Director Pabo requested a presentation on the District Succession Plan.
- Directors Brauch and Stewart shared that they will not be available for the March meeting.
- The Board directed Secretary Bailey to purchase additional pump hardware for the Ptarmigan lift station inventory.

8. Adjournment – Time 11:05 am

Recommended Motion: Move to adjourn

1st: Director Pabo

2nd: Director Stewart

Carried: 5-0



Secretary Eric Bailey



Chairman Gary A. Young