Agenda

Tuesday, November 10th, 2026, 9:00 am

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. **(9:10 am) Administration Items**

4.1 Acceptance of the minutes of the Regular Board meeting of October 2026 **(ACTION REQUIRED):**
Recommended Motion: Move to approve the minutes of the regular board meeting of October 2026.

4.2 Public Hearing for Delinquent Accounts **(ACTION REQUIRED):**
Presenter: Eric Bailey, Secretary
Open Public Hearing to receive comments from any property owners in attendance
Public Comment
Close Public Comment
Board Discussion
Recommended Motion: Move to approve Resolution 2026-11-01 for certification of delinquent accounts with the Larimer County Treasurer.

4.3 Financial statements **(ACTION REQUIRED):**
Presenter: John Budde; Finance/HR Manager
Recommended Motion: Move to accept the October 2026 Financial Statement.

4.4 Distributions **(ACTION REQUIRED):**
Presenter: John Budde; District Finance/HR Manager
Recommended Motion: Move to ratify the October 2026 Distributions.

4.5 2026 Budget Resolution **(ACTION REQUIRED):**
Presenter: John Budde, Finance/HR Manager
Open Public Hearing to receive comments on the proposed 2027 budget.
Public Comment
Close Public Comment
Board Discussion
Recommended Motion: Move to approve Resolution 2026-11-02 to Adopt the 2027 Budget.

4.6 Tap Purchases:
The manager reported 4 taps were sold for the month of August with revenues totaling $24,800.00.

4.7 2026 Board Discretionary Bonus to be paid with 2026 Budget **(ACTION REQUIRED):**
Presenter: Eric Bailey, Secretary
Recommended Motion: Move to approve discretionary bonus for staff under the 2026 Budget.

5. **(10:00 am) Capital Projects**

   5.1 Petition for Inclusion for Donath Lake Subdivision **(ACTION REQUIRED):**
   Presenter: Sam Lowe; Engineer
   Recommended Motion: Move to include and update the 208 service boundary for the proposed Donath Lake Subdivision.

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

7. **Other Business**

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