



Agenda

Wednesday, November 12th, 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/ Finance Items

4.1 Acceptance of the minutes of the Regular Board meeting of October 8th, 2025 **(ACTION REQUIRED):**

Recommended Motion: to approve the minutes of the regular board meeting of October 8th, 2025

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 2025-11-01 for certification of delinquent accounts with the Larimer County Treasurer.

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

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to accept the October Financial Statement.

4.4 Distributions **(ACTION REQUIRED):**

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the October Distributions.

4.5 2025 Budget Resolution **(ACTION REQUIRED):**

Presenter: John Budde, Finance/HR Manager

Open Public Hearing to receive comments on the proposed 2026 budget.

Public Comment

Close Public Comment

Board Discussion

Recommended Motion: Move to approve Resolution 2025-11-02 to Adopt the 2026 Budget.

4.6 Employee Benefit Evaluation

Presenter: John Budde, Finance/HR Manager

4.7 2025 Board Discretionary Bonus

Presenter: Eric Bailey, Secretary

4.8 Tap Purchases:

The manager reported 7 taps were sold for the month of October with revenues totaling \$43,400

5. (10:00 am) Capital Projects

5.1 ATAD and Step-feed updated scope request (ACTION REQUIRED):

Presenter: Jason Meier, Treatment Operations Manager

Recommended Motion: Move to approve scope addition request of \$683,148.

5.2 Phase II Fossil Creek RCP lining request (ACTION REQUIRED):

Presenter: Randy Kenyon, District Engineer

Recommended Motion: Move to approve Phase II Fossil Creek lining for \$1,325,103.

5.3 Capital Project Update:

Presenter: Randy Kenyon, District Engineer

6. (10:25 am) Manager's Report

7. Other Business

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

Recommended Motion: Move to adjourn