Agenda

Wednesday, September 9th, 2026, 10:30 am

This meeting was properly noticed pursuant to Code

§§32-1-903(1)-(2) and 24-6-402(2)(c), C.R.S.

1. **(10:30 am) Roll Call**

2. **Consideration of the Agenda**

3. **Public Comments**

4. **(10:40 am) Administration Items**

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

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

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

   4.4 Tap Purchases:
   The manager reported 16 taps were sold for the month of August with revenues totaling $136,400.00.

5. **(11:00 am) Manager's Report**

6. **Other Business**

7. **(11:30 am) Adjournment – Time __________ am**
   Recommended Motion: Move to adjourn