South Fort Collins Sanitation District
Water Reclamation

Minutes

Wednesday, August 13th, 2025, 9:00 am

2560 E County Road 32, Fort Collins, CO 80528

1. **(9:10 am) Roll Call**
   Directors present:
   Gary A. Young, James Stewart
   Ernie Brown, Jeff Brauch, Wayne Irelan

   Others Present:
   Eric Pabo, John Budde, Eric Bailey, Derik Caudill
   Randy Kenyon, Sue White

2. **Consideration of the Agenda**
   Item 5.7 was mistakenly requested for $50,000 and was changed to $60,000 to match the original request memo submitted in the board packet.

3. **Public Comments**
   Eric Pabo introduced himself to the Board as an interested party to be considered as an alternate Director should the Board of Directors see it fit to add one as discussed in the past. The Directors thanked him for his interest.

4. **Administration Items**
   4.1 Acceptance of the minutes of the Regular Board meeting of July 9th, 2025 **(ACTION REQUIRED):**
   Recommended Motion: to approve the minutes of the regular board meeting of July 9th, 2025
   Moved by Director Stewart Seconded by Director Brown Carried 5-0

   4.2 Financial statements **(ACTION REQUIRED):**
   Presenter: John Budde; District Finance/HR Manager
   Recommended Motion: Move to accept the July 2025 Financial Statement.
   Moved by Director Brauch Seconded by Director Irelan Carried 5-0

   4.3 Distributions **(ACTION REQUIRED):**
   Presenter: John Budde; District Finance/HR Manager
   Recommended Motion: Move to ratify the July 2025 Distributions.
   Moved by Director Brown Seconded by Director Stewart Carried 5-0

   4.4 Tap Purchases:
   The manager reported 6 taps were sold for the month of July with revenues totaling $55,800

   4.5 Member Spotlight

5. **(9:40 am) Capital Projects/Purchases**

   5.1 Portable CCTV **(ACTION REQUIRED):**
   Presenter: Derik Caudill, Regulatory Compliance Collection System Manager
   Recommended Motion: Move to approve Purchase of Portable CCTV for Not-to-Exceed $80,000.
   Moved by Director Brauch Seconded by Director Irelan Carried 5-0

8. **Adjournment – Time 10:18am**

Recommended Motion: Move to adjourn

Moved by Director Brauch Seconded by Director Stewart Carried 5-0

Secretary

Board Chairman