



Agenda

Wednesday, January 8th, 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 Items

4.1 Acceptance of the minutes of the Regular Board meeting of Dec. 12th, 2025 (ACTION REQUIRED):

Recommended Motion: Move to approve the minutes of the regular board meeting of Dec. 12th, 2025.

4.2 Financial statements (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to accept the December 2024 Financial Statement.

4.3 Distributions (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the December 2024 Distributions.

4.4 Tap Purchases:

The manager reported 14 taps were sold for the month of December 2024 with revenues totaling \$396,800

4.5 Resolution Designating Location to Post Notice (ACTION REQUIRED):

Presenter: Eric Bailey, Secretary

Recommended Motion: Approve Resolution 2025-01-01 Designating location to post meeting notices.

4.6 Election Update: Director nomination process.

Presenter: Eric Bailey, Secretary

4.7 Presentation of Third-party safety audit.

Presenter: Derik Caudill, Regulatory Compliance/Collection System Manager

5. (9:45 am) Capital Projects

5.1 Task Order for GIS contract work for 2025 (ACTION REQUIRED):

Presenter: Randy Kenyon, District Engineer

Recommended Motion: Move to approve Task Order for Invision GIS Not-to-Exceed \$45,000.00

5.2 Purchase of additional pickup for expansion of fleet (Action Required):

Presenter: Eric Bailey

Recommended Motion: Move to approve the purchase of an additional pickup.



Agenda

Wednesday, January 8th, 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.

6. (10:00 am) Manager's Report

7. Other Business

8. Adjournment – Time _____ am

Recommended Motion: Move to adjourn