Agenda

Wednesday, August 13th, 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 July 9th, 2025 **(ACTION REQUIRED):**
   Recommended Motion: to approve the minutes of the regular board meeting of July 9th, 2025

   4.2 Financial statements **(ACTION REQUIRED):**
   Presenter: John Budde; District Finance/HR Manager
   Recommended Motion: Move to accept the July 2025 Financial Statement.

   4.3 Distributions **(ACTION REQUIRED):**
   Presenter: John Budde; District Finance/HR Manager
   Recommended Motion: Move to ratify the July 2025 Distributions.

   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.

   5.2 Steerable Pipe Ranger (**ACTION REQUIRED):**
   Presenter: Derik Caudill, Regulatory Compliance Collection System Manager
   Recommended Motion: Move to approve Purchase of Steerable Pipe Ranger for Not-to-Exceed $23,000.

   5.3 ATAD Expansion and Improvements Design Proposal **(ACTION REQUIRED):**
   Presenter: Eric Bailey, Secretary
   Recommended Motion: Move to approve ATAD Design Proposal for Not-to-Exceed $913,000.

   5.4 Brookwood VCP Lining **(ACTION REQUIRED):**
   Presenter: Randy Kenyon, District Engineer
   Recommended Motion: Move to approve Brookwood Lining and Repair for Not-to-Exceed $370,000.

5.5 Ptarmigan FM Markers **(ACTION REQUIRED):**
Presenter: Randy Kenyon, District Engineer
Recommended Motion: Move to approve Ptarmigan Force Main Markers for Not-to-Exceed $52,000.

5.6 College and Trilby City project for manhole stacking **(ACTION REQUIRED):**
Presenter: Randy Kenyon, District Engineer
Recommended Motion: Move to approve manhole restacking for safe entry and access for Not-to Exceed $54,000.

5.7 GIS and Survey Services **(ACTION REQUIRED):**
Presenter: Randy Kenyon, District Engineer
Recommended Motion: Move to approve GIS contractor for continued improvement and maintenance of the District's GIS and mapping for $50,000.

5.8 College and Skyway Alignment Study (**ACTION REQUIRED):**
Presenter: Randy Kenyon, District Engineer
Recommended Motion: Move to approve Alignment Study for College and Skyway for Not-to-Exceed $39,000

5.9 Removal of Aerial Crossing in Fossil Creek Meadows (**ACTION REQUIRED):**
Presenter: Randy Kenyon, District Engineer
Recommended Motion: Move to approve the removal and realignment of the aerial crossing and gravity sewer in Fossil Creek Meadows for Not-to-Exceed $313,000.

6. **(11:00 am) Manager's Report**

7. **Other Business**

8. **(11:20 am) Adjournment – Time _____ am**
Recommended Motion: Move to adjourn