



## Minutes

Wednesday, March 11th, 2026, 9:00 am  
2560 E County Road 32, Fort Collins, CO 80528

### 1. (9:00 am) Roll Call

#### Directors Present:

Gary Young, Eric Pabo, Ernie Brown

#### Excused Absence:

James Stewart, Jeff Brauch

#### Others Present:

Eric Bailey, John Budde, Sue White, Derik Caudill

### 2. Consideration of the Agenda

No changes to the agenda were requested.

### 3. Public Comments

No public present for comment.

### 4. (9:05 am) Administration Items

#### 4.1 Acceptance of the minutes of the Regular Board meeting of February 2026 (**ACTION REQUIRED**):

*Recommended Motion: to approve the minutes of the regular board meeting of February 2026.*

1<sup>st</sup>: Director Pabo

2<sup>nd</sup>: Director Brown

Carried: 3-0

#### 4.2 Financial statements (**ACTION REQUIRED**):

Presenter: John Budde; District Finance/HR Manager

*Recommended Motion: Move to accept the February Financial Statement.*

1<sup>st</sup>: Director Brown

2<sup>nd</sup>: Director Pabo

Carried: 3-0

#### 4.3 Distributions (**ACTION REQUIRED**):

Presenter: John Budde; District Finance/HR Manager

*Recommended Motion: Move to ratify the February Distributions.*

1<sup>st</sup>: Director Pabo

2<sup>nd</sup>: Director Brown

Carried: 3-0

#### 4.4 Tap Purchases:

The manager reported 44 taps were sold for the month of February with revenues totaling \$272,800.

### 5. (9:25 am) Capital Projects/Purchases

#### 5.1 Purchase Pump Assembly and Spare Repair Kits for Ptarmigan Lift Station (**ACTION REQUIRED**):

Presenter: Eric Bailey; Secretary

*Recommended Motion: Move to approve purchase of pumps and spare parts.*

1<sup>st</sup>: Director Brown

2<sup>nd</sup>: Director Pabo

Carried: 3-0

**6. (9:45 am) Manager's Report**

**7. Other Business**

7.1 Candlelight Dinner Theatre

7.2 Fleet Policy update

7.3 Succession Planning

Director Brown requested that the Board be given an updated copy of the District's organizational chart. Secretary Bailey stated he will send a copy to the Directors prior to the next meeting.

**8. (10:30 am) Adjournment – Time 10:26 am**

Recommended Motion: Move to adjourn

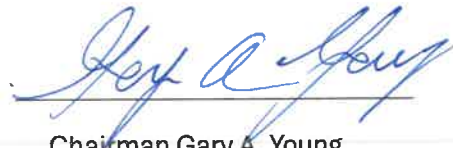
1<sup>st</sup>: Director Pabo

2<sup>nd</sup>: Director Brown

Carried: 3-0



Secretary Eric Bailey



Chairman Gary A. Young