



Minutes

Wednesday, September 10th, 2025, 9:00 am
2560 E County Road 32, Fort Collins, CO 80528

1. (9:00 am) Roll Call

Directors present:

Gary A. Young, James Stewart, Ernie Brown
Jeff Brauch, Eric F. Pabo

Others present:

Eric Bailey, Sue White, Derik Caudill
Randy Kenyon, John Budde

2. Consideration of the Agenda

No Changes to the agenda.

3. Public Comments

No public present for comment.

4. (9:05 am) Administration Items

4.1 Wayne Irelan Resignation Letter.

4.2 Appointment of Board Member (ACTION REQUIRED):

Recommended Motion: Move to appoint Eric F. Pabo to the Board of Directors until the next election on May 4th, 2027.

Moved by Director Stewart

Seconded by Director Brauch

Carried 4-0

4.3 Oath of Office:

Administered by Eric Bailey, Secretary

4.4 Election of Vice-Chairman (ACTION REQUIRED):

Recommended Motion: Move to appoint Board member to the position of Vice-Chairman.
Director Brauch volunteered for the position of Vice-Chairman.

Moved by Director Stewart

Seconded by Director Brown

Carried 5-0

4.5 Acceptance of the minutes of the Regular Board meeting of August 13th, 2025 (ACTION REQUIRED):

Recommended Motion: to approve the minutes of the regular board meeting of August 13th, 2025.

Moved by Director Brauch

Seconded by Director Stewart

Carried 5-0

4.6 Financial statements (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to accept the August 2025 Financial Statement.

Moved by Director Brown

Seconded by Director Brauch

Carried 5-0

4.7 Distributions (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the August 2025 Distributions.

Moved by Director Brauch

Seconded by Director Stewart

Carried 5-0

4.8 Tap Purchases:

The manager reported 27 taps were sold for the month of November with revenues totaling \$806,000.

5. (9:35 am) Capital Projects

5.1 Office Building and Highway Safety Improvements (ACTION REQUIRED):

Presenter: Randy Kenyon, District Engineer

Recommended Motion: Move to approve the construction of the Office Building and Highway Safety Improvements project for \$5.4M.

Moved by Director Brown

Seconded by Director Pabo

Carried 5-0

5.2 Fossil Creek VCP/RCP Lining Initial Phase (ACTION REQUIRED):

Presenter: Randy Kenyon, District Engineer

Recommended Motion: Move to approve the Initial Phase for lining Fossil Creek Natural Area on West side of Railroad tracks for \$423,872.

Moved by Director Brauch

Seconded by Director Brown

Carried 5-0

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

7. Other Business

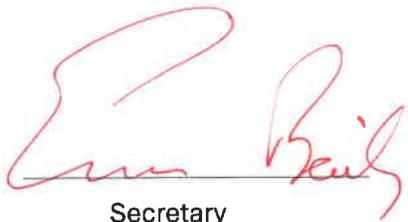
Director Brauch shared that he will not be present for the October meeting.

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

Moved by Director Stewart

Seconded by Director Brown

Carried 5-0



Secretary



Board Chairman