



## Agenda

Wednesday, June 10th, 2026, 9:00 am

2560 E County Road 32, Fort Collins, CO 80528

<https://us06web.zoom.us/j/84647339440>

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. (9:15 am) Administration Items**

**4.1** Acceptance of the minutes of the Regular Board meeting of May 2026 (**ACTION REQUIRED**):  
*Recommended Motion: to approve the minutes of the regular board meeting of May 2026.*

**4.2** Presentation of the 2025 Draft Audit (**ACTION REQUIRED**):  
Presenter: John Budde; Finance/HR Manager, Jalissa Pier; CPA, Senior Manager Baker Tilly  
*Recommended Motion: Move to accept the 2025 Draft Audit*

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

**4.4** 5-year Capital Improvement Plan Discussion

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

**4.6** Tap Purchases:  
The manager reported 9 taps were sold for the month of May with revenues totaling \$99,200.00.

**5. (10:15 am) Capital Projects/Purchases**

**5.1** Railroad Crossing Abandonment Request (**ACTION REQUIRED**):  
Presenter: Randy Kenyon; District Engineer  
*Recommended Motion: Move to approve \$56,280.00 for sewer abandonment.*

**5.2** Skyway Sewer Realignment (**ACTION REQUIRED**):  
Presenter: Randy Kenyon; District Engineer  
*Recommended Motion: Move to approve \$37,500 for design of realignment.*

**6. (10:30 am) Manager's Report**

**7. Other Business**

**8. (11:00 am) Adjournment – Time \_\_\_\_\_ am**

Recommended Motion: Move to adjourn