



Agenda

Wednesday, January 14th, 2026 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 December 2025 **(ACTION REQUIRED):**
 - 4.2 IT and OT network review
Presenter: Kevin Preusse; Process Control Systems Manager
 - 4.3 Resolution 2026-01-01 Designating Location to Post Notice.
 - 4.4 Notice of Meeting Times and Dates for 2026.
Presenter: Eric Bailey; Secretary
 - 4.5 Financial statements **(ACTION REQUIRED):**
Presenter: John Budde; District Finance/HR Manager
 - 4.6 Distributions **(ACTION REQUIRED):**
Presenter: John Budde; District Finance/HR Manager
 - 4.7 Tap Purchases:
The manager reported 35 taps were sold for the month of December with revenues totaling \$1,773,200.
5. **(10:00 am) Capital Projects**
 - 5.1 Ptarmigan Floodplain Modeling Request **(ACTION REQUIRED):**
Presenter: Randy Kenyon; District Engineer
 - 5.2 Highland Meadows Lift Station Site Repair and Improvements
Presenter: Randy Kenyon; District Engineer.
6. **(9:45 am) Manager's Report**
7. **Other Business**
8. **(11:00 am) Adjournment – Time _____ am**