South Fort Collins Sanitation District Water Reclamation

Agenda

Wednesday, August 12th, 2026, 9:00 am

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. **(9:10 am) Administration Items**

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

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

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

   4.4 Tap Purchases:
   The manager reported 6 taps were sold for the month of July with revenues totaling $37,200.00.

5. **(9:45 am) Capital Projects/Purchases**

   5.1 Emergency bypass pump (ACTION REQUIRED):
   Presenter: Eric Bailey; Secretary
   Recommended Motion: Move to Ratify the purchase of an emergency bypass pump for Ptarmigan.

   5.2 Valley Oak Lift Station Update:
   Presenter: Randy Kenyon; District Engineer

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

7. **Other Business**

8. **(10:30 am) Adjournment – Time __________ am**
   Recommended Motion: Move to adjourn