



Minutes

Wednesday, May 13th, 2026, 9:00 am
2560 E County Road 32, Fort Collins, CO 80528

1. Roll Call Time:

Directors Present:

James Stewart, Gary Young, Ernie Brown
Jeff Brauch

Excused Absence:

Eric Pabo

Others Present:

Eric Bailey, Sue White, John Budde
Randy Kenyon, Valerie Monahan

2. Consideration of the Agenda

Agenda stands

3. Public Comments

No public present.

4. Staff Introduction

Secretary Bailey introduced the new Office Controller Valerie Monahan

5. Administration Items

5.1 Acceptance of the minutes of the Regular Board meeting of April 2026 (**ACTION REQUIRED**):

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

1st: Director Stewart

2nd: Director Brown

Carried: 4-0

5.2 Financial statements (**ACTION REQUIRED**):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to accept the April Financial Statement.

1st: Director Brauch

2nd: Director Stewart

Carried: 4-0

Mr. Budde reviewed the 5-year cash over time projection. Director Stewart requested more detail of the projects and timing for the next meeting. The other directors agreed and directed staff to prepare a brief presentation for the June meeting.

5.3 Distributions (**ACTION REQUIRED**):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the April Distributions.

1st: Director Brown

2nd: Director Brauch

Carried: 4-0

5.4 Tap Purchases:

The manager reported 37 taps were sold for the month of April with revenues totaling \$229,400.

6. Capital Projects/Purchases

6.1 College and Skyway Sewer Main Realignment (ACTION REQUIRED):

Presenter: Randy Kenyon; District Engineer

Recommended Motion: Move to approve \$172,404.00 for sewer realignment.

1st: Director Brauch

2nd: Director Brown

Carried: 4-0

6.2 Ptarmigan LS Safety Improvements (ACTION REQUIRED):

Presenter: Eric Bailey; Secretary

Recommended Motion: Move to approve \$40,000.00 for electrical and safety improvements.

1st: Director Stewart

2nd: Director Brown

Carried: 4-0

7. (10:00 am) Manager's Report

8. Other Business

Chairman Young inquired about SDA workshops in June. Secretary Bailey will follow up and see how many Directors would like to attend.

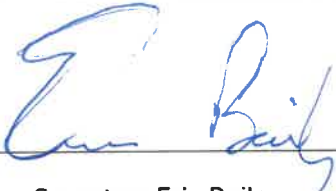
9. Adjournment – Time 10:02 am

Recommended Motion: Move to adjourn

1st: Director Stewart

2nd: Director Brown

Carried: 4-0



Secretary Eric Bailey



Chairman Gary A. Young