Agenda

Wednesday, 10, 2025 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 November 2025 **(ACTION REQUIRED):**
   Recommended Motion: to approve the minutes of the regular board meeting of November 2025.

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

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

   4.4 Tap Purchases:
   The manager reported 6 taps were sold for the month of November with revenues totaling $55,800

5. **(9:30 am) Capital Projects**

   5.1 Ptarmigan Force Main Phase 2 Permit fee request (**ACTION REQUIRED):**
   Presenter: Randy Kenyon; District Engineer
   Recommended Motion: Move to approve Not to Exceed $80,000.00.

6. **(9:45 am) Manager's Report**

7. **Other Business**

   7.1 Director request for presentation of Network security for the January meeting.

8. **(10:00 am) Adjournment – Time _____ am**
   Recommended Motion: Move to adjourn