



Agenda

Wednesday, February 11th, 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.](#)

Join Zoom Meeting ID: 874 2441 8954#

<https://us06web.zoom.us/j/87424418954>

Ph. 719.359.4580 Meeting ID: 874 2441 8954#

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 January 2026 (**ACTION REQUIRED**):
Recommended Motion: to approve the minutes of the regular board meeting of January 2025.

4.2 SFCSD Specific Training Program Development Presentation
Presenter: Derik Caudill; Regulatory and Collection System Manager

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

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

4.5 Tap Purchases:
The manager reported 44 taps were sold for the month of January with revenues totaling \$310,000.

5. (9:40 am) Capital Projects

5.1 Capital Improvement Project List Update
Presenter: Randy Kenyon; District Engineer

5.2 Ptarmigan Forcemain Phase II & III Design Proposal (**ACTION REQUIRED**):
Presenter: Randy Kenyon; District Engineer
Recommended Motion: Move to approve Phase II & II final design for \$899,988.00.

5.3 Storage Building Updated Proposal (**ACTION REQUIRED**):
Presenter: Eric Bailey; Secretary
Recommended Motion: Move to approve the Storage Building Proposal for \$402,100.00.

5.4 College and Trilby Manhole Re-stacking (ACTION REQUIRED):

Presenter: Randy Kenyon; District Engineer

Recommended Motion: Move to approve Manhole Restacking for NTE \$51,069.00.

5.5 Crossroads Lift station Master Plan (ACTION REQUIRED):

Presenter: Randy Kenyon; District Engineer

Recommended Motion: Move to approve Crossroads Lift station Master plan for \$59,842.00.

6. (10:25 am) Manager's Report

7. Other Business

8. (10:45 am) Adjournment – Time _____ am

Recommended Motion: Move to adjourn