



Agenda

Wednesday, December 11, 2024 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 13, 2024 **(ACTION REQUIRED):**

Recommended Motion: to approve the minutes of the regular board meeting of November 13, 2024

4.2 Public comment for proposed 2025 Budget with included rates and fees.

4.3 Resolution 2024-12-1 2025 Budget **(ACTION REQUIRED):**

Presenter: John Budde, Finance/HR Manager

Recommended Motion: Move to approve Resolution 2024-12-1 for the 2025 Budget

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

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to accept the November 2024 Financial Statement.

4.5 Distributions **(ACTION REQUIRED):**

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the November 2024 Distributions.

4.6 Tap Purchases:

The manager reported 23 taps were sold for the month of November with revenues totaling \$403,000

4.7 Resolution appointing a Designated Election Official **(ACTION REQUIRED):**

Presenter: Eric Bailey, Secretary

Recommended Motion: Move to approve Resolution 2024-12-02 appointing Danaly Howe of Centennial Consulting Group as the Designated Election Official.

5. (9:30 am) Capital Projects

5.1 Wastewater Utility Master Plan **(ACTION REQUIRED):**

Presenter: Randy Kenyon, District Engineer

Recommended Motion: Move to approve a Wastewater Utility Master Plan for Not-to-Exceed \$150,000.

5.2 Valley Oak Lift Station Final Design **(ACTION REQUIRED):**

Presenter: Randy Kenyon, District Engineer

Recommended Motion: Move to approve the Final Design for the Valley Oak Lift Station for Not-to-Exceed \$534,000.



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

7. Other Business

8. (10:45 am) Adjournment – Time _____ am
Recommended Motion: Move to adjourn