



## Agenda

[Wednesday, May 8, 2024 9:00 am]

2560 E County Road 32, Fort Collins, CO 80528.

Join Zoom Meeting

<https://us06web.zoom.us/j/89303358980>

Meeting ID: 893 0335 8980

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

Directors Present:

Excused Absence:

Others Present: Eric Bailey; District Manager  
Sue White; Business Project Manager  
John Budde; Finance/ Office Manager  
Randy Kenyon; District Engineer  
Annika Deming, Wildrock  
Kristin Golliher, Wildrock

### 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 April 10th, 2024 (ACTION REQUIRED):

A copy of the minutes are included in the board packet for review.

[Board Meeting - from 9 00 AM to 12 00 PM \(1\).pdf](#) 

**Recommended Motion: Move to approve the minutes of the regular board meeting of April 10th, 2024.**

4.2 (9:10 am) Wildrock Presentation

Presenter: Annika Deming

4.3 (9:25 am) Financial Statements (ACTION REQUIRED):

Presenter: John Budde; District Finance/Office Manager

[2024.5Financial Budget ReportApril2024.5.10.pdf](#) 

**Recommended Motion: Move to accept the April 2024 Financial Statement.**

4.4 Distributions (ACTION REQUIRED):

Presenter: John Budde; District Finance/Office Manager

[April 2024 Distributions.pdf](#) 

**Recommended Motion: Move to ratify the distributions.**

4.5 Tap Purchases:

The manager reported 27 taps were sold for the month of April with revenues totaling \$207,700

[4APR Revenue Tap Chart.pdf](#) 

4.6 (9:40 am) Resolution 2024-05-01 to Adopt District Bylaws (ACTION REQUIRED):

Presenter: Eric Bailey, Secretary

[SFCSD Resolution 2024-05-01 Bylaws.pdf](#) 

**Recommended Motion: Move to approve Resolution 2024-05-01 Adopting District Bylaws.**

## 5. Capital Projects

5.1 (9:50 am) City of Fort Collins 1041 permit fees for Ptarmigan alignment (ACTION REQUIRED):

Presenter: Randy Kenyon

[2024 0430 Request Memo, Ptarmigan Force Main 1041 Permit.pdf](#) 

**Recommended Motion: Move to approve the permit fees for the City of Fort Collins's 1041 permitting process of**

**\$25,000.**

- 5.2 (9:55 am) College and Trilby improvement project (ACTION REQUIRED):

Presenter: Randy Kenyon

[2024\\_0430 Request Memo, College and Trilby.pdf](#) 

**Recommended Motion: Move to approve SFCSD's portion of the improvement project at College and Trilby for \$82,000.**

- 5.3 (10:00 am) Boyd Lake lift-station initial planning (ACTION REQUIRED):

Presenter: Randy Kenyon, District Engineer

[2024\\_0430 Request Memo, Boyd Lift Station.pdf](#) 

**Recommended Motion: Move to approve the initial planning for a new lift station to serve the Boyd Lake area for \$45,850.**

- 5.4 (10:10 am) Lift Station Control Upgrade (ACTION REQUIRED):

Presenter: Eric Bailey, Secretary

[24-0430 Request Memo Lift station control.pdf](#) 

**Recommended Motion: Move to approve the request for lift station equipment installation of not to exceed \$33,000.**

**6. (10:15 am) Manager's Report**

- 6.1 General Information/Plant Operations Report

- 6.2 Rate Study Discussion: 10 year CIP  
Presenter: John Budde Finance/ Office Manager

**7. Other Business**

**8. (11:00 am) Adjournment - Time \_\_\_\_\_ AM**

Recommended Motion: Move to adjourn