



Agenda

Wednesday, 12, 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 January 8th, 2025 **(ACTION REQUIRED):**

Recommended Motion: to approve the minutes of the regular board meeting of January 8th, 2025

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

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to accept the January 2025 Financial Statement.

4.3 Distributions **(ACTION REQUIRED):**

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the January 2025 Distributions.

4.4 Tap Purchases:

The manager reported 34 taps were sold for the month of January with revenues totaling \$291,400.00

4.5 Introduction of CSU Internship Program

Presenter: Ryan Palmer, Industrial Pretreatment Coordinator

5. (9:45 am) Capital Projects

5.1 Highland Lift Station Change Order Request **(ACTION REQUIRED):**

Presenter: Randy Kenyon

Recommended Motion: Move to approve Owner Directed Change Order for \$11,547.

5.2 GIS Update

Presenter: Randy Kenyon, District Engineer

6. (10:45 am) Manager's Report

7. Other Business

8. Adjournment – Time _____ am

Recommended Motion: Move to adjourn