



Agenda

Wednesday, August 14, 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 July 7th, 2024 (ACTION REQUIRED):

Recommended Motion: Move to accept the July 7th Regular Board meeting minutes.

4.2 Acceptance of the minutes of the Special Board meeting of August 6th, 2024 (ACTION REQUIRED):

Recommended Motion: Move to accept the August 6th Special Board Meeting minutes.

4.3 Financial statements (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

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

4.4 Distributions (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the July 2024 Distributions.

4.5 Tap Purchases:

The manager reported 26 taps were sold for the month of July with revenues totaling \$347,200.

4.6 (9:30 am) Public Hearing to consider – Sanitation District Inclusion for 5 parcels with the Town of Timnath including 4000 Kern St., 4010 Kern St., 5250 4th Ave., and 2 parcels at 5300 4th Ave. (ACTION REQUIRED):

Presenter: Randy Kenyon, District Engineer

Recommended Motion: Move to include the 5 parcels presented.

4.7 Adoption of updated/reviewed Personnel Policy (Action Required):

Presenter: Eric Bailey, Secretary

Recommended Motion: Move to adopt updated Personnel Policy.

5. (10:00 am) Capital Projects

5.1 Ptarmigan Lift-station bypass and interconnect valve purchase (ACTION REQUIRED):

Presenter: Randy Kenyon, District Engineer

Recommended Motion: Move to approve \$54,000.00 for valve purchase.



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

6.1 Included in Board Packet

7. Other Business

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

Recommended Motion: Move to adjourn