

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday August 8, 2024, at

4424 Laporte Avenue

Fort Collins, CO 80521

Mission – The Authority delivers the highest quality treated water to its customers in a professional, efficient, ethical, and fiscally responsible manner, while following policies established by the Board.

- 1) Call to Order at 10:00 AM.
- 2) Meeting Minutes for July 11, 2024 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on July 11th, 2024”.
- 3) Financial Update – Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA July 2024 Financial Report”.
- 4) Manager’s Update – Mark Kempton.
- 5) Review of shared Tri-District Water Supply/Quality Public Notification language.
- 6) Alexander Fire and the Hansen Feeder Canal into Horsetooth Reservoir – Update.
- 7) Discussion item - Draft 2025 Annual Budget – Initial review and discussion.
- 8) Other Business:
 - a) Reminder about September’s Board meeting – moved to Wednesday September 4th.
 - b) Tri-Districts Dinner.
 - c) Website accessibility and Board Meeting Packets on website.

The next scheduled Authority Board Meeting is Wednesday September 4, 2024, at 10:00 a.m.