

# Soldier Canyon Water Treatment Authority

## Monthly Board Meeting Agenda

Thursday February 12, 2026, 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) Public Comment (3 minutes maximum per person).
- 3) Meeting Minutes for January 8<sup>th</sup>, 2026 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on January 8<sup>th</sup>, 2026”.
- 4) Financial Update - Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA January 2026 Financial Report”.
- 5) Manager’s Update - Mark Kempton.
- 6) 2026 Administration Resolution – Mark Kempton, **Action Item - Approve Resolution** - “Motion to approve the 2026 Administration Resolution”.
- 7) Approve HDR Engineering Work Order for Ceramic Membranes – Pilot Testing Plan & Hydraulic Modeling – Mark Kempton, **Action Item – Approve Work Order** – “Motion to approve a Work Order for HDR to perform Ceramic Membrane Pilot Testing Plan & Hydraulic Modeling.”
- 8) Water Congress – 2026 Legislative Bill Tracker Review – [Link](#).
- 9) Other Business:
- 10) Adjourn Board Meeting.
- 11) **Board Work Session** – Discuss Draft 20-Year Master Plan.

The next scheduled Authority Board Meeting is Thursday March 12<sup>th</sup>, 2026, at 10:00 a.m.