Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday November 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.

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1) Call to Order at 10:00 AM.

2) Public Comment (3 minutes maximum per person).

3) Meeting Minutes for October 8th, 2026 - Action Item – Approve Minutes - "Motion to approve the minutes from the meeting on October 8th, 2026".

4) Financial Update - Brenda Griffith, Action Item - Approve Financial Report - "Motion to approve the SCWTA October 2026 Financial Report".

5) Manager's Update – Mark Kempton.

6) Discussion Item - Proposed annual staff End of Year Bonus.

7) Discussion Item - Schedule End of Year Performance Reviews for Authority Manager.

8) Other Business:
   a) 2027 Board meeting schedule. Veteran's day is Thursday November 11th, 2027.
   b) December Board Meeting Item – Discuss sharing and posting quarterly water quality data for the Authority and the 3 Districts.

9) Adjourn Board Meeting.

The next scheduled Authority Board Meeting is Thursday December 10th, 2026, at 10:00 a.m.