

# Soldier Canyon Water Treatment Authority

## Monthly Board Meeting Agenda

Thursday December 11, 2025, 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 November 13<sup>th</sup>, 2025 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on November 13<sup>th</sup>, 2025”.
- 4) Financial Update - Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA November 2025 Financial Report”.
- 5) Manager’s Update - Mark Kempton.
- 6) Other Business:
- 7) Adjourn Board Meeting.
- 8) **Board Work Session** – Review the Draft 20-Year Master Plan presentation by HDR (1.5 hours).

The next scheduled Authority Board Meeting is Thursday January 8 <sup>th</sup> , 2026, at 10:00 a.m.
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