

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday November 13, 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.

- 1) Call to Order at 10:00 AM.
- 2) Public Comment (3 minutes maximum per person).
- 3) Meeting Minutes for October 9th, 2025 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on October 9th, 2025”.
- 4) Financial Update - Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA October 2025 Financial Report”.
- 5) Manager’s Update - Mark Kempton.
- 6) **Action Item**. Approve Proposal for Loenbro Industrial Services to recoat Fiberglass Chemical Storage Tanks. “Motion to approve a Proposal for Loenbro to recoat Fiberglass Tanks”.
- 7) **Discussion Item**. 20-Year Master Plan – Discuss upcoming review schedule and work sessions.
- 8) **Discussion Item**. Annual staff End of Year Bonus.
- 9) **Discussion Item**. Schedule End of Year Performance Reviews for Authority Manager and Water Resources Manager.
- 10) Other Business:
 - a) 2026 Board meeting schedule.

The next scheduled Authority Board Meeting is Thursday December 11th, 2025, at 10:00 a.m.