

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday January 8, 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 December 11th, 2025 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on December 11th, 2025”.
- 4) Financial Update - Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA December 2025 Financial Report”.
- 5) Manager’s Update - Mark Kempton.
- 6) Changeover of the Board Chairman, Vice Chairman, and Treasurer positions - Mark Kempton, **No Action Required**.
Per Section 8 (d) the Authority Bylaws - On January 1, 2020, and January 1 of each even year thereafter the Vice-Chair shall become the Chair, the Treasurer shall become the Vice-Chair, and the Chair shall become the Treasurer.
- 7) Other Business:
- 8) Adjourn Board Meeting.
- 9) **Board Work Session** – Draft 20-Year Master Plan.

The next scheduled Authority Board Meeting is Thursday February 12th, 2026, at 10:00 a.m.