

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday April 9, 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 March 12th, 2026 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on March 12th, 2026”.
- 4) Financial Update - Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA March 2026 Financial Report”.
- 5) Manager’s Update - Mark Kempton.
- 6) **Information Item** - 2025 Financial Audit Report – by Baker Tilly and Silver Peaks Accounting.
- 7) **Information Item** - Water Congress – 2026 Legislative Bill Tracker Review – [Link](#).
- 8) Resolution 2026-04-01 to adopt the revised 2026 Fees, Rates, and Charges Schedule for the Soldier Canyon Water Treatment Authority – Mark Kempton, **Action Item – Approve Resolution**. “Motion to approve the Resolution for the Revised 2026 Fees, Rates, and Charges Schedule”.
- 9) Other Business.
- 10) Adjourn Board Meeting.
- 11) Board Work Session as needed – Discuss 20-Year Master Plan Plant Expansion.

The next scheduled Authority Board Meeting is Thursday May 14 th , 2026, at 10:00 a.m.
