

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday October 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 September 10th, 2026 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on September 10th, 2026”.
- 4) Financial Update - Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA September 2026 Financial Report”.
- 5) Manager’s Update – Mark Kempton.
- 6) **Discussion Item** - O&M and R&R district billing/Authority revenue overages for 2026.
- 7) **Action Item - Approve Proposal for Governmental Accounting Services** – Mark Kempton, Action Item – “Motion to approve a Proposal for Plante Moran to provide Governmental Accounting Services to the Authority”.
- 8) **Action Item - Approve Contract Time Extension** – Mark Kempton, Action Item – “Motion to approve a contract time extension for the Upper Poudre Watershed Source Water Plan with Northern Water”.
- 9) Other Business:
 - a) **Annual Tri-Districts Dinner - Tonight.**
 - i) Ptarmigan Country Club, 5416 Vardon Way, Fort Collins, CO 80528 on Thursday October 8th, 2026, at 5:30pm.
- 10) Adjourn Board Meeting.

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