

# Soldier Canyon Water Treatment Authority

## Monthly Board Meeting Agenda

Thursday February 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.

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- 1) Call to Order at 10:00 AM.
- 2) Public Comment (3 minutes maximum per person).
- 3) Meeting Minutes for January 9<sup>th</sup>, 2025 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on January 9<sup>th</sup>, 2025”.
- 4) Financial Update – Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA January 2025 Financial Report”.
- 5) Manager’s Update – Mark Kempton.
- 6) Approve Proposal for Baker Tilly Financial Audit Services – Mark Kempton, **Action Item – Approve Proposal** – “Motion to approve a proposal from Baker Tilly to provide financial audit services”.
- 7) Public Notice Posting Resolution – Mark Kempton, **Action Item - Approve Resolution** - “Motion to approve the 2025 Public Notice Posting Resolution”.
- 8) Approve Updated CoWARN IGA– Mark Kempton, **Action Item – Approve IGA** – “Motion to approve the updated CoWARN IGA for Mutual Aid and Assistance”.
- 9) Approve Cost proposal for new mobile generator – Mark Kempton, **Action Item – Approve Proposal** – “Motion to approve the purchase of a mobile generator from Cummins”.
- 10) Discussion Item – Draft of Board Meeting Public Comment Policy.
- 11) Discussion Item – 2024 End of Year Treatment Capacity Update.
- 12) Discussion Item – 20-Year Master Plan/Expansion Update - February 2025.
- 13) Other Business:

The next scheduled Authority Board Meeting is Thursday March 13, 2025, at 10:00 a.m.