

**NOTICE AND AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
THE LOOP WATER AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of The Loop Water Authority (the “Authority”), of El Paso County, Colorado, will hold a regular meeting at 9:00 a.m., or as soon as thereafter possible, on October 17, 2024, at Monument Town Hall, 645 Beacon Lite Road, Monument, CO 80132. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** October 17, 2024  
**Time:** 9:00 a.m.  
**Location:** Monument Town Hall, 645 Beacon Lite Road, Monument, CO 80132

**AGENDA**

BOARD OF DIRECTORS

Jessie Shaffer, President  
Tom Tharnish, Secretary  
Jeff Hodge, Assistant Secretary  
Kevin Brown, Treasurer

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the September 19, 2024, and September 27, 2024, Meetings
6. Consider for Approval the Minutes of the Workshop Held September 5, 2024, and October 3, 2024
7. Financial Matters
  - a. Claims
  - b. Financial Report
8. Merrick Update
9. Attorney’s Items
  - a. Consider ratification of EPCOR Conflict Waiver Letter
10. Director Items
11. Other Business
12. Executive Session Pursuant to Section 24-6-402(4)(b) and (e), C.R.S., if necessary
13. Continuation/Adjournment

The next regular meeting and budget hearing is scheduled for  
November 21, 2024, at 9:00 a.m.

Dated this 11<sup>th</sup> day of October 2024