

**NOTICE OF
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 July 18, 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: Thursday, July 18, 2024
TIME: 9:00 a.m. (or as soon thereafter as the Board determines)
LOCATION: Monument Town Hall, 645 Beacon Lite Road, Monument, CO 80132

AGENDA

BOARD OF DIRECTORS

Jessie Shaffer, President
Mike Foreman, Secretary
Jeff Hodge, Assistant Secretary
Amy Lathen, 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 June 20, 2024, Meeting
6. Financial Matters
 - a. Claims
 - b. Financial Report
7. Merrick Update
8. Attorney’s Items
9. Director Items
10. Other Business
11. Executive Session Pursuant to Section 24-6-402(4)(b) and (e), C.R.S.
12. Continuation/Adjournment

The next regular meeting is scheduled for August 15, 2024, at 9:00 a.m.