

**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 January 16, 2025, 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: January 16, 2025
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

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 December 19, 2024, Regular Meeting
6. Consider for Approval the Minutes of the January 9, 2025, Workshop Meeting
7. Financial Matters
 - a. Claims
 - b. Financial Report
8. Merrick Update
 - a. Consider for Approval the Release of the Treatment Request for Proposal
9. Attorney’s Items
10. Director Item
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 is scheduled for
February 20, 2025, at 9:00 a.m.

Dated this 10th day of January 2025