

**NOTICE AND AGENDA
SPECIAL 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 special meeting at 9:00 a.m., or as soon as thereafter possible, on November 21, 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: November 21, 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. Executive Session Pursuant to Section 24-6-402(4)(b) and (e), C.R.S., if necessary
6. Continuation/Adjournment

The next regular meeting is scheduled for
December 19, 2024, at 9:00 a.m.

Dated this 18th day of November 2024