

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of The Loop Water Authority (the “District”), of El Paso County, Colorado, will hold a regular meeting at 9:00 a.m., or as soon as thereafter possible, on September 19, 2024, at Monument Town Hall, 645 Beacon Lite Road, Monument, CO 80132 and by telephone and video conference, as noted below. 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: September 19, 2024
Time: 9:00 a.m.
Location: Monument Town Hall, 645 Beacon Lite Road, Monument, CO 80132

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

DATE: Thursday, September 19, 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

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 August 15, 2024, Meeting
6. Consider for Approval the Minutes of the Workshop Held September 5, 2024
7. Financial Matters
 - a. Claims

- b. Financial Report
- 8. Merrick Update
- 9. Attorney's Items
 - a. Consider for approval Non-Disclosure and Confidentiality Agreement with Vidler Water Company, Inc.
 - b. Consider for approval Non-Disclosure and Confidentiality Agreement with Tallgrass Colorado Municipal Water, LLC
- 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 is scheduled for October 17, 2024, at 9:00 a.m.

Dated this 13th day of September 2024