

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

**DATE:** Thursday, December 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  
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 November 21, 2024 Regular Meeting and the November 21, 2024 Special Meeting
7. Financial Matters
  - a. Claims
  - b. Financial Report
8. Merrick Update
9. Attorney's Items
  - a. Review and Consider Ratification of La Plata Communities, Inc. Non-Disclosure and Confidentiality Agreement
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  
January 16, 2025, at 9:00 a.m.*

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