

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **The Loop Water Authority**, El Paso County, Colorado, will hold a regular meeting at 9:00 a.m. (or as soon thereafter as the Board determine) on the Wednesday, May 16, 2024, at Monument Town Hall, 645 Beacon Lite Road, Monument, CO 80132 for the purpose of addressing the items listed below and any such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
THE LOOP WATER AUTHORITY**

By: /s/ Russell W. Dykstra  
Authority Counsel

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

**DATE:** Thursday, May 16, 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 Meeting Held April 17, 2024
6. Consider for Approval the Minutes of the Workshop Held May 2, 2024
7. Financial Matters
  - a. Claims
  - b. Financial Report
8. Merrick
9. Attorney's Items

10. Director Items
  - a. Consider Ratification of PPWM Addendum
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 June 20, 2024, at 9:00 a.m.*

Dated this 9<sup>th</sup> day of May 2024