

**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 10:15 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:** 10:15 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. Consider for Approval the Minutes of the October 17, 2024, Regular Meeting
6. Consider for Approval the Minutes of the Workshop Held November 7, 2024
7. Financial Matters
  - a. Claims
  - b. Financial Report
8. 2024 Budget Amendment, if required
  - a. Conduct Public Hearing on an Amendment to the 2024 Budget, if required
  - b. Consider for Approval the Resolution to Amend 2024 Budget, if required
9. 2025 Budget
  - a. Conduct Public Hearing on the Budget for the Fiscal Year 2025
  - b. Review and Consider for Approval the Resolution to Adopt 2025 Budget and Appropriate Sums of Money

10. Merrick Update
11. Attorney's Items
  - a. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
  - b. Review and Consider Approval of CORA Resolution
12. Director Items
13. Other Business
14. Executive Session Pursuant to Section 24-6-402(4)(b) and (e), C.R.S., if necessary
15. Continuation/Adjournment

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

Dated this 18<sup>th</sup> day of November 2024