

**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 “Authority”), of El Paso County, Colorado, will hold a regular meeting at 9:00 a.m. or as soon thereafter as possible, on May 21, 2026, at Town of Monument Council Chambers, 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 same may be amended at the time of 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: Thursday, May 21, 2026
Time: 9:00 a.m.
Location: Town of Monument Council Chambers, 645 Beacon Lite Road, Monument, CO 80132

AGENDA
BOARD OF DIRECTORS
Jessie Shaffer, President
Tom Tharnish, Secretary
William George, Assistant Secretary
Madeline VanDenHoek, Assistant Secretary
Dan LaFontaine, Assistant Secretary
Christina Hawker, 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 April 16, 2026 Regular Meeting
6. Financial Matters
 - a. Claims
 - b. Financial Report
7. Merrick Update
8. Attorney’s Items
 - a. Review and Consider Resolution of the Board of Directors of The Loop Water Authority Declining All Participation in Colorado’s Family and Medical Leave Insurance Program
9. Executive Session pursuant to C.R.S. Section 24-6-402(4)(e) for the purposes of determining positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators related to the employment agreement with the Executive Director.
10. Director Items
11. Other Business
12. Continuation/Adjournment

The next regular meeting is scheduled for June 18, 2026, at 9:00 a.m.

Dated this 15th day of May 2026