

**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 August 20, 2026, 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 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, August 20, 2026
Time: 9:00 a.m.
Location: Monument Town Hall, 645 Beacon Lite Road, Monument, CO 80132

AGENDA
BOARD OF DIRECTORS
Jessie Shaffer, President
Tom Tharnish, Secretary
John Kuosman, Director
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 July 16, 2026, Regular Meeting
6. Financial Matters
 - a. Claims
 - b. Financial Report
7. Merrick Update
8. Executive Director Items
 - a. Discuss Timeline of Member Agency Withdrawal
 - i. Discuss Town of Monument Withdrawal Resolution
 - ii. Discuss Donala Water and Sanitation District Withdrawal Resolution
 - b. Discuss ARPA Balance and Overview from El Paso County

- c. Discuss Authority Outstanding Obligations
 - d. Discuss Accounts Receivable Correction for the \$10.00 Town of Monument Invoice Discrepancy from the January 8, 2026 Invoice
 - e. Discuss Status of Contracts for JVA, CDM Smith, Merrick, and Western States Land and Possible Action Related Thereto
 - f. Discuss Executive Committee Position Appointments and Possible Action Related Thereto
 - g. Discuss Voting Mechanism pursuant to Establishment Agreement
9. Attorney's Items
- a. Consider Setting Date for Budget Hearing – October 15th or November 19th
10. Director Items
11. Other Business
12. Executive Session Pursuant to C.R.S. Section 24-6-402(4)(B): for the Purpose of Receiving Legal Advice on Specific Legal Questions Regarding: (1) the Effects of Member Withdrawal from the Authority Pursuant to the Authority's Governing Documents, and (2) a Termination Agreement with the Members; and Executive Session Pursuant to C.R.S. Section 24-6-402(4)(F): for the Purpose of Considering Severance for the Executive Director
13. Continuation/Adjournment

The next regular meeting is scheduled for Thursday, September 17, 2026, at 9:00 a.m.

Dated this 17th day of August 2026