

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

DATE: Thursday, October 30, 2025
TIME: 8:00 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

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. Progress Updates for Pump Station and Pipelines Design and Advanced Water Treatment Plant Design
6. Executive Session Pursuant to Section 24-6-402(4)(e), C.R.S., for determining positions relative to matters subject to negotiations and developing strategy for negotiations, including project delivery and alternative analysis
7. Continuation/Adjournment

The next regular meeting and budget hearing is scheduled for November 20, 2025, at 9:00 a.m.