

**NOTICE AND AGENDA  
SPECIAL 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 special meeting at 1:00 p.m. or as soon thereafter as possible, on May 12, 2026, at Woodmoor Water & Sanitation District, 1845 Woodmoor Drive, 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:** Tuesday, May 12, 2026  
**Time:** 1:00 p.m.  
**Location:** Woodmoor Water & Sanitation District, 1845 Woodmoor Drive, 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. Director Items
  - a. Consider Approval of Engagement Letter with Sorren for 2025 Audit Services
  - b. Consider Approval of Engineering Services Agreement with JVA, Inc. for detailed design of the Loop Pump Stations and Pipeline
  - c. Consider Approval of Engineering Services Agreement with CDM Smith for detailed design of the Loop Reservoir Enlargement
  - d. Consider Appointment of Executive Director
6. Other Business
7. Continuation/Adjournment

The next regular meeting is scheduled for May 21, 2026, at 9:00 a.m.

*Dated this 8<sup>th</sup> day of May 2026*