

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **The Loop Water Authority**, El Paso County, Colorado, will hold a special meeting at 9:00 a.m. (or as soon thereafter as the Board determine) on the Wednesday, April 17, 2024, at Monument Town Hall, 645 Beacon Lite Road, Monument, CO 80132 for the purpose of addressing the items listed below and any such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
THE LOOP WATER AUTHORITY**

By: /s/ Russell W. Dykstra
Authority Counsel

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

DATE: Wednesday, April 17, 2024
TIME: 9:00 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
Mike Foreman, Secretary
Jeff Hodge, Assistant Secretary
Amy Lathen, 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 Regular Meeting Held March 21, 2024
6. Consider for Approval the Minutes of the Workshop Held April 4, 2024
7. Financial Matters
 - a. Claims
 - b. Financial Report
8. Merrick
9. Attorney's Items
10. Director Items

- a. Consider Authorizing Advertisement/Publication of RFP for Right of Way/Easement Acquisition Services
 - b. Consider Authorizing Advertisement/Publication of RFP for Civil Engineering Services for Loop System Operations Modeling
 - c. Consider Filing Audit Exemption for FY2023 or Authorizing Execution of Auditing Services Engagement Letter with Stockman, Kast and Ryan
11. Other Business
 12. Executive Session Pursuant to Section 24-6-402(4)(b) C.R.S. (if necessary)
 13. Continuation/Adjournment

The next regular meeting is scheduled for May 16, 2024, at 9:00 a.m.

Dated this 12th day of April 2024