

**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 December 18, 2025, at 645 Beacon Lite Road, Monument, CO 80132 and by telephone and videoconference, as noted below. 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, December 18, 2025  
**Time:** 9:00 a.m.  
**Location:** 645 Beacon Lite Road, Monument, CO 80132

**AGENDA**  
**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. Consider for Approval the Minutes of the November 20, 2025, Regular Meeting
6. Financial Matters
  - a. Claims
  - b. Financial Report
7. Merrick Update
8. Attorney’s Items
9. Director Items
  - a. Acknowledge Replacement of Jeff Hodge and Appointment of William George as Donala Representative
10. Other Business
11. Continuation/Adjournment

The next regular meeting is scheduled for January 25, 2026, at 9:00 a.m.

Dated this 12<sup>th</sup> day of December 2025