

**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 1:30 p.m. or as soon thereafter as possible, on March 3, 2026, at Town of Monument Council Chambers, 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: Tuesday, March 3, 2026
Time: 1:30 p.m.
Location: Town of Monument Council Chambers, 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. Director Items
 - a. Consider Award of Contract for the Continuing Advance Water Treatment Plant Design
6. Other Business
7. Continuation/Adjournment

The next regular meeting is scheduled for March 19, 2026, at 9:00 a.m.

Dated this 27th day of February 2026