

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

**DATE:** Tuesday, November 4, 2025  
**TIME:** 8:00 a.m. (or as soon thereafter as the Board determines)  
**LOCATION:** 1845 Woodmoor Drive, 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. Consider Approving the Change in Scope of Services and Cost Associated with Additional Geotechnical Work for the CDM Smith Engineering Services Contract
6. Continuation/Adjournment

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