

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

DATE: Wednesday, June 3, 2026
TIME: 8:30 a.m. (or as soon thereafter as the Board determines)
LOCATION: Woodmoor Water, 1845 Woodmoor Drive, Monument, CO 80132

BOARD OF DIRECTORS

Jessie Shaffer, President
Tom Tharnish, Secretary
Madeline VanDenHoek, Assistant Secretary
Dan LaFontaine, Assistant Secretary
Christina Hawker, Treasurer
John Kuosman, Director

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. Acknowledge Resignation of William George and Appointment of John Kuosman as Donala Representative.
6. Consider Authorizing Board President to Execute Amendment to Fromm & Co. Services Agreement and ADP Payroll Service Agreement(s) or after Attorney Review
7. Financial Matters
 - a. Consider Authorizing Expenditure of Funds Up To \$2,500 for Computer Hardware/Software Purchases
8. Attorney's Items
9. Executive Session pursuant to C.R.S. Section 24-6-402(4)(e) for the purposes of determining positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators related to the employment agreement with the Executive Director and potential public private partnership agreement with Tallgrass.
10. Director Items
11. Other Business
 - a. Direction Regarding Executive Director Employment
12. Continuation/Adjournment