

**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 9:00 a.m. or as soon thereafter as possible, on August 28, 2025, at 1845 Woodmoor Drive, Monument, Colorado 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: August 28, 2025
Time: 9:00 a.m.
Location: 1845 Woodmoor Drive, Monument, Colorado 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 July 17, 2025, Special Meeting
6. Financial Matters
 - a. Claims
 - b. Financial Report
7. Merrick Update
8. Attorney’s Items
 - a. Consider Date for Budget Hearing October 16th or November 20th
9. Director Items
10. Other Business
11. Continuation/Adjournment

Dated this 22nd day of August 2025