

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

DATE: Thursday, November 20, 2025
TIME: 9:00 a.m. (or as soon thereafter as the Board determines)
LOCATION: Monument Town Hall, 645 Beacon Lite Road, 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 for Approval the Minutes of the October 16, 2025, Regular Meeting and October 30, 2025, and November 4, 2025 Special Meetings
6. Financial Matters
 - a. Claims
 - b. Financial Report
7. 2025 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2025 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2024 Budget, if required
8. 2026 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2026
 - b. Review and Consider for Approval the Resolution to Adopt 2026 Budget and Appropriate Sums of Money
9. Merrick Update
10. Attorney's Items
 - a. Review and Consider Approval of 2026 Annual Administrative Matters Resolution
 - b. Review and Consider for Approval Third Amendment to Consultant Agreement with Merrick & Company
 - c. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement
 - d. Review and Consider Approval of Workers Compensation Exclusion Resolution
11. Director Items

12. Other Business
13. Executive Session Pursuant to Section 24-6-402(4)(b) and (e), C.R.S., for the purposes of determining positions relative to matters that may be subject to negotiations, develop strategy for negotiations, instructing negotiators related to project financing and delivery methods, including public-private partnership proposals, and receiving legal advice on specific legal questions related to the same.
14. Continuation/Adjournment

The next regular meeting is scheduled for December 18, 2025, at 9:00 a.m.