

**NOTICE AND AGENDA
REGULAR 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 regular meeting at 9:00 a.m. or as soon thereafter as possible, on September 24, 2026, at Monument Town Hall, 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: Thursday, September 24, 2026
Time: 9:00 a.m.
Location: Monument Town Hall, 645 Beacon Lite Road, Monument, CO 80132

AGENDA
BOARD OF DIRECTORS
Jessie Shaffer, President
Tom Tharnish, Secretary
John Kuosman, Director
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 August 20, 2026, Regular Meeting
6. Financial Matters
7. 2026 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2026 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2026 Budget, if required
8. 2027 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2027
 - b. Review and Consider for Approval the Resolution to Adopt 2027 Budget and Appropriate Sums of Money
9. Executive Director Items
 - a. Review and Consider Approval of Outside Employment for Executive Director
 - b. Review and Consider Approval of Claims and Final Invoices

- c. 2026 Audit Presentation from Sorren
 - d. ARPA Overview
 - e. Discuss Contract Closeouts
- 10. Attorney's Items
 - 11. Director Items
 - 12. Other Business
 - 13. Continuation/Adjournment

The next regular meeting is scheduled for Thursday, October 15, 2026, at 9:00 a.m.

Dated this 18th day of September 2026