

**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 “District”), of El Paso County, Colorado, will hold a special meeting at 1:00 p.m., or as soon as thereafter possible, on September 27, 2024, at New Altitude Co-Working and Office Spaces, 6385 Corporate Drive, Colorado Springs, CO. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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: September 27, 2024
Time: 1:00 p.m.
Location: New Altitude Co-Working and Office Spaces, 6385 Corporate Drive, Colorado Springs, CO

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

DATE: Friday, September 27, 2024
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
Mike Foreman, Secretary
Jeff Hodge, Assistant Secretary
Amy Lathen, 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. Attorney’s Items
 - a. Consider for approval Non-Disclosure and Confidentiality Agreement with Vidler Water Company, Inc.
 - b. Consider for approval Non-Disclosure and Confidentiality Agreement with Tallgrass Colorado Municipal Water, LLC

- c. Consider for approval Non-Disclosure and Confidentiality Agreement with EPCOR NR Holdings Inc.
6. Executive Session Pursuant to Section 24-6-402(4)(b) and (e), C.R.S.
7. Continuation/Adjournment

The next regular meeting is scheduled for October 17, 2024, at 9:00 a.m.

Dated this 23rd day of September 2024