

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

DATE: Tuesday, January 27, 2027
TIME: 2:30 p.m. (or as soon thereafter as the Board determines)
LOCATION: Woodmoor Water & Sanitation, 1845 Woodmoor Drive, Monument,
Colorado 80132

BOARD OF DIRECTORS

Jessie Shaffer, President

Tom Tharnish, Secretary

Madeline VanDenHoek, Assistant Secretary

Dan LaFontaine, Assistant Secretary

William George, 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. Merrick Update
 - a. Review and Consider Approval of Burns & McDonnell Scope and Fee for Advanced Water Treatment Design
6. Attorney's Items
7. Director Items
8. Other Business
9. Continuation/Adjournment

The next regular meeting is scheduled for February 19, 2026, at 9:00 a.m.