

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

DATE: Thursday, January 15, 2026
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
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. Consider for Approval the Minutes of the December 18, 2025, Regular Meeting
6. Financial Matters
 - a. Claims
 - b. Financial Report
7. Merrick Update
8. Attorney's Items
9. Director Items
10. Other Business
11. Continuation/Adjournment

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