

**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 “Authority”), of El Paso County, Colorado, will hold a special meeting at 3:30 p.m. or as soon thereafter as possible, on September 25, 2025, at 645 Beacon Lite Road, Monument, CO 80132 and by telephone and videoconference, as noted below. 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:** September 25, 2025  
**Time:** 3:30 p.m.  
**Location:** 645 Beacon Lite Road, Monument, CO 80132

**AGENDA**  
**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 August 7, 2025, Work Session
6. Consider for Approval the Minutes of the August 28, 2025, Special Meeting
7. Financial Matters
  - a. Claims
  - b. Financial Report
8. Merrick Update
9. Attorney’s Items
  - a. Legislative Memorandum
10. Director Items
  - a. Consider Awarding Contract for Reservoir Expansion Design Services
11. Other Business
12. Continuation/Adjournment

The next regular meeting is scheduled for October 16, 2025, at 9:00 a.m.

Dated this 19<sup>th</sup> day of September 2025