

**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 11:30 a.m. or as soon thereafter as possible, on February 18, 2026, at Woodmoor Improvement Association Community Center 1691 Woodmoor Drive, Monument, Colorado 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:** Wednesday, February 18, 2026  
**Time:** 11:30 a.m.  
**Location:** Woodmoor Improvement Association Community Center  
1691 Woodmoor Drive, Monument, Colorado 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 January 15, 2026, Regular Meeting
6. Financial Matters
  - a. Claims
  - b. Financial Report
7. Preliminary Engineering Designs (Presentation and Q&A)
  - a. Advanced Water Treatment – Burns & McDonnell
  - b. Pump Stations & Pipelines – Burns & McDonnell
  - c. Reservoir Expansion – CDM Smith
8. 15 Minute Break
9. Executive Session pursuant to C.R.S. § 24-6-402(4): (1) Subsection (a) for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; ~~and~~ (2) Subsection (e) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators; and (3) Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions, all related to the Loop Project System financing and operations, public-private

partnerships, Member and Authority agreements, and potential agreements with Cherokee Metropolitan District related to the Sundance Pipeline acquisition.

10. Update on Search for Executive Director
11. Attorney's Items
12. Other Business
13. Continuation/Adjournment

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

Dated this 12<sup>th</sup> day of February 2026