

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **The Loop Water Authority**, El Paso County, Colorado, will hold a regular meeting at 9:00 a.m. (or as soon thereafter as the Board determine) on the Thursday, February 16, 2023, at Monument Town Hall, 645 Beacon Lite Road, Monument, CO 80132 for the purpose of addressing the items listed below and any such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
THE LOOP WATER AUTHORITY**

By: /s/ Russell W. Dykstra
Authority Counsel

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

DATE: Thursday, February 16, 2023
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 Lathan, Treasurer

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Regular Meeting Held January 19, 2023
6. Consider for Approval the Minutes of the Workshops Held January 26, 2023, February 2, 2023 and February 9, 2023
7. Financial Matters
 - a. Claims
 - b. Accountant's Reports

8. 2023 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2023
 - b. Review and Consider for Approval the Resolution to Adopt 2023 Budget and Appropriate Sums of Money

9. Attorney's Items
 - a. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - b. Review and Consider Approval of CORA Resolution
 - c. Review and Consider Approval of Indemnification Resolution
 - d. Review and Consider Approval of Online Notice of Meeting Resolution
 - e. Review and Consider Approval of Data Privacy Resolution

10. Director Items
 - a. Discuss and Consider Awarding Water Quality Testing Contract
 1. LRE Water
 2. JVA, Inc.
 3. Amaruq Environmental Services
 - b. Discuss and Consider Authorizing Advertisement of Loop Project Planning and Workflow Manager (PPWM) RFQ
 - c. Discuss Development of Schematic Engineering Design Report RFP for Loop System Infrastructure Components

11. Other Business
 - a. Discuss and Consider Approval of Director Appointment Letters from Member Agencies
 - b. Discuss 2023 Loop Development Budget
 - c. Discuss Development of Bylaws

12. Executive Session (if necessary)

13. Continuation/Adjournment

The next regular meeting is scheduled for March 16, 2023, at 9:00 a.m.

Dated this 10th day of February 2023