

**NOTICE AND AGENDA
REGULAR 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 regular meeting at 9:00 a.m. or as soon thereafter as possible, on April 17, 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: April 17, 2025
Time: 9:00 a.m.
Location: 645 Beacon Lite Road, Monument, CO 80132

AGENDA

BOARD OF DIRECTORS

Jessie Shaffer, President
Tom Tharnish, Secretary
Jeff Hodge, Assistant Secretary

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 March 20, 2025 Regular Meeting
6. Consider for Approval the Minutes of the April 3, 2025 Workshop Meeting
7. Consider Appointment of Treasurer
8. Financial Matters
 - a. Claims
 - b. Financial Report
9. Merrick Update
10. Attorney’s Items

11. Director Items
12. Other Business
13. Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice on specific legal questions related to potential agreements with Vidler Water, Cherokee Metropolitan District, and La Plata Communities; and Pursuant to Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators related to the foregoing.
14. Continuation/Adjournment

The next regular meeting is scheduled for May 15, 2025, at 9:00 a.m.

Dated this 14th day of April 2025