

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday January 9, 2025, at

4424 Laporte Avenue

Fort Collins, CO 80521

Mission – The Authority delivers the highest quality treated water to its customers in a professional, efficient, ethical, and fiscally responsible manner, while following policies established by the Board.

- 1) Call to Order at 10:00 AM.
- 2) Public Comment.
- 3) Meeting Minutes for December 12th, 2024 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on December 12th, 2024”.
- 4) Financial Update – Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA December 2024 Financial Report”.
- 5) Manager’s Update – Mark Kempton.
- 6) Master Plan/Expansion Update and Discussion - January 2025.
- 7) Other Business:

The next scheduled Authority Board Meeting is Thursday February 13, 2025, at 10:00 a.m.
