

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday November 14, 2024, 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) Meeting Minutes for October 10th, 2024 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on October 10th, 2024”.
- 3) Financial Update – Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA October 2024 Financial Report”.
- 4) Manager’s Update – Mark Kempton.
- 5) Discussion - Manager’s update on recent legal ruling about water fluoridation.
- 6) Discussion – 20-Year Master Plan - Projected 2025 through 2045 demands.
- 7) Annual Cybersecurity update – *CONFIDENTIAL – not for public distribution*.
- 8) Annual staff End of Year Bonus.
- 9) Schedule End of Year Performance Reviews for Authority Manager and Water Resources Manager.
- 10) Other Business:
 - a) 2025 Board meeting schedule.
 - b) Reminders:
 - a. *Draft of 3rd Revised and Restated Creation Agreement – 68 MGD Rerating*. **Action** – Perform District’s Legal Review and then adoption of final document by all 3 District Boards.
 - b. *Soldier Canyon Invoice Agent IGA* - **Action** – Perform District’s Legal Review and then adoption of final document by all 3 District Boards.

The next scheduled Authority Board Meeting is Thursday December 12, 2024, at 10:00 a.m.