

**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 16, 2026, at Town of Monument Council Chambers, 645 Beacon Lite Road, Monument, CO 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: Thursday, April 16, 2026
Time: 9:00 a.m.
Location: Town of Monument Council Chambers, 645 Beacon Lite Road, Monument, CO 80132

AGENDA
BOARD OF DIRECTORS
Jessie Shaffer, President
Tom Tharnish, Secretary
William George, 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 and March 19, 2026, Regular Meetings
6. Financial Matters
 - a. Claims
 - b. Financial Report
7. Merrick Update
8. Attorney’s Items
9. Director Items
 - a. Consider Award of Contract for the Continuing Pump Station and Pipeline Design Services
 - b. Consider Award of Contract for the Continuing Reservoir Expansion Design Services
 - c. Discussion Regarding ARPA Funds Application and Deadline
 - d. Consider Approval of Amendment to El Paso County Subrecipient Agreement
 - e. Discussion and Consider Adoption of The Loop Water Authority Employee Handbook

10. Executive Session Pursuant to C.R.S. Section 24-6-402(4): (1) Subsection (a) for the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest; (2) Subsection (e) to determine positions relative to matters that may be subject to negotiations, develop strategies 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 potential agreements with Cherokee Metropolitan District related to the Sundance Pipeline acquisition and the employment contract negotiations for the Executive Director position candidates.
11. Other Business
12. Continuation/Adjournment

The next regular meeting is scheduled for May 21, 2026, at 9:00 a.m.

Dated this 10th day of April 2026