

**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 March 19, 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, March 19, 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 Regular Meeting and January 27, 2026, February 18, 2026 and March 3, 2026, Special Meetings
6. Financial Matters
 - a. Claims
 - b. Financial Report
7. Merrick Update
8. Attorney’s Items
9. Director Items
 - a. Review and Consider Approval of Agreement for Consulting Services with JVA Incorporated
 - b. Review and Consider Approval of Amendment to CDM Smith Agreement
10. Other Business
11. Continuation/Adjournment

The next regular meeting is scheduled for April 16, 2026, at 9:00 a.m.

Dated this 13th day of March 2026