

Sunset Water District

P.O. Box 368, Laporte, Colorado 80535

(Year of the end of the current term after name; addresses—Fort Collins, CO 80521)

Bill Connelly (2027) President	524 N. Sunset St.	970-310-5277 (cell)
Gary Spivak (2027) Vice President	503 N. Hollywood	970-221-2546 (home)
Mark Easter (2029) Secretary	2820 Cherry Lane	970-988-9274 (cell)
Nancy Morehouse (2025) Treasurer	505 N. Hollywood	970-692-3801 (cell)
Alex Hagman (2029) At-Large	540 N Hollywood	970-618-1167 (cell)

Accountant: Cathy Turley, 23435 County Road 35, La Salle, Colorado 80645; telephone direct: 970-356-9722, cell: 970-396-6588, toll-free: 888-900-8265; fax: 970-656-3477; e-mail: sunsetwaterfc@gmail.com.
Payments to: Sunset Water District, P.O. Box 272596, Fort Collins, Colorado 80527-2596.

Meter Reader & Maintenance: Al Hinojosa, 2830 Laporte Ave., Fort Collins, Colorado 80521; 484-9920.

Environmental Consultant & Certified Operator: Alberts Water and Wastewater, Specialists, Inc., P.O. Box 273119, Fort Collins, Colorado 80527; 494-1610.

- **AGENDA – BOARD OF DIRECTORS MEETING –July 17, 2025**
- **July REQUIREMENTS: none, since the board doesn’t normally meet in July**
- **Call to Order – Bill**
- **Minutes from the previous meeting (Mark)**
- **Maintenance and Repairs (Bill)**
 - **Update on repairs in the district (Bill)**
- **Financial Information**
 - **Financial reports (Cathy)**
 - **Review investment options for existing CDs (Bill, Nancy)**
- **Water Quality and Website (Gary)**
 - **Hydrant flushing – Did Al do this or was the recent water shutoff and restart sufficient to make it unnecessary**
 - **When is lead and copper testing being done?**
- **Old Business:**
 - **Lead pipe survey for CDPHE – process and timeline (Gary/Alex/Mark)**

- **Grant application to State of Colorado**
 - **Status (Mark & Gary)**
 - **Review water use trends (Alex)**
- **New Business**
 - **Use of fire hydrants within the district (Gary)**
 - **Who will take over from MaryAnn the Board insurance filing processes? (Mark)**
- **Date for next meeting (Bill)**
- **Adjourn**