

# **Sunset Water District**

## **P.O. Box 368, Laporte, Colorado 80535**

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

|                                          |                  |                     |
|------------------------------------------|------------------|---------------------|
| <b>Gary Spivak</b> (2027) President      | 503 N. Hollywood | 970-221-2546 (home) |
| <b>Mark Easter</b> (2029) Secretary      | 2820 Cherry Lane | 970-988-9274 (cell) |
| <b>Nancy Morehouse</b> (2029) Treasurer  | 505 N. Hollywood | 970-692-3801 (cell) |
| <b>Alex Hagman</b> (2029) Vice-President | 540 N Hollywood  | 970-618-1167 (cell) |
| <b>Debbie Younkin</b> (2027) At-Large    | 2727 Laporte Ave | 970-231-4639 (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](mailto: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; 970-484-9920.

**Environmental Consultant & Certified Operator:** Alberts Water and Wastewater, Specialists, Inc., P.O. Box 273119, Fort Collins, Colorado 80527; 970-494-1610.

### ***AGENDA – BOARD OF DIRECTORS MEETING – August 20, 2026***

***Location: Home of Gary Spivak, 503 N. Hollywood Street, Fort Collins***

- BOARD TASK REQUIREMENTS:
  - August
    - County Assessor certifies district's valuation for assessment (preliminary). Section 39-5-128-(1), C.R.S.
  - September
    - If the State Auditor has granted extension (received prior to July 30 filing deadline), this is the final date an audit may be filed (Section 29-1-606(4), C.R.S.)
    - October 15 is the statutory date for budget officer to submit the proposed budget to the Board of Directors (Section 29-1-105, C.R.S.)
- Call to Order (Gary) 4pm
- Review and approve minutes from the previous meeting (Mark)
- Maintenance and Repairs (Al)
- Financial Information
  - Financial reports (Cathy)
  - Review existing bank accounts (Nancy)

- New Business
  - Long-term planning: should we engage a utilities planner to help develop a long-term plan for maintenance and funding?
  - Review a new request from the State of Colorado regarding a Lead Pipe Survey
- Old Business:
  - Review 2026 Water Supply
  - Review status of the electronic water meters pilot project (Gary)
- Date for next meeting is September 17, 2026
- Adjourn