

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)

Gary Spivak (2027) President	503 N. Hollywood	970-221-2546 (home)
Mark Easter (2029) Secretary	2820 Cherry Lane	970-988-9274 (cell)
Nancy Morehouse (2029) Treasurer	505 N. Hollywood	970-692-3801 (cell)
Alex Hagman (2029) Vice-President	540 N Hollywood	970-618-1167 (cell)
Debbie Younkin (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. 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 – February 27, 2026
Location: Home of Gary Spivak, 503 N. Hollywood Street, Fort Collins

- BOARD TASK REQUIREMENTS:
 - February
 - By March 31 - Deadline for qualifying entities to request exemption from audit from the State Auditor using the Application for Exemption from Audit. For information call Local Government Audits, Office of State Auditor, at 303-869-3000. The ceiling amount for a local government to qualify for exemption from audit is \$750,000. 29-1-604(3), C.R.S.
 - March
 - By March 31 - Deadline for qualifying entities to request exemption from audit from the State Auditor using the Application for Exemption from Audit. For information call Local Government Audits, Office of State Auditor, at 303-869-3000. The ceiling amount for a local government to qualify for exemption from audit is \$750,000. 29-1-604(3), C.R.S.
 - By April 1, Complete the Questionnaire of authorization or designation of persons authorized to receive certain information, and send to the Northern Colorado Water Conservancy District, 220 Water Avenue, Berthoud, CO 80513, Attn. Marilyn L. Conley.

- Call to Order (Gary) 4pm

- Review and approve minutes from the previous meeting (Mark)

- Maintenance and Repairs (Al)

- Financial Information
 - Financial reports (Cathy)
- New Business
 - General meeting in April (Gary)
 - Date and Location
 - Major agenda items
 - How to motivate people to attend
 - Discussion of the meeting Alex and Gary had with the county Community Development Department, and what to do about future development. (Gary)
 - What are the SWD policy options if water supplies run low this year or next? (Gary)
 - Discuss water rates in the context of budget needs (Gary, Mark) (Consider holding this item until March meeting, when Alex can attend in person)
 - The current budget is currently just breaking even
 - How much is needed for upcoming infrastructure needs?
 - Upgrade meters
 - Repairs
 - Engineering Analysis of existing system, potential future work
 - Policy analysis of water use and how to accommodate upgrades and development within the district
- Old Business:
 - Review and approve Vendor List (Debbie)
 - Digitizing old SWD files (Mark)
 - Review results of special meeting to review and organize archived documents for digitizing
 - Do we go ahead with a pilot test of the electronic water meters, and if so, when? (Gary)
- Date for next meeting is March 19, 2026
- Adjourn