

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 – June 18, 2026
Location: Home of Gary Spivak, 503 N. Hollywood Street, Fort Collins

- BOARD TASK REQUIREMENTS:
 - June
 - Schedule hydrant flushing if it has not yet been done.
 - Schedule inventory of the shed, if needed.
 - Send Consumer confidence (Water Quality) report to district residents.
 - Conduct lead and copper testing every two years or as required by the state – check with our Water Operator to make sure this gets done if it falls within this year.
 - July
 - Board does not typically meet in July, and no tasks are previously listed
 - August
 - County Assessor certifies district’s valuation for assessment (preliminary). Section 39-5-128-(1), C.R.S.
- Call to Order (Gary) 4pm
- Review and approve minutes from the previous meeting (Debbie/Mark)
- Maintenance and Repairs (Al)

- Financial Information
 - Financial reports (Cathy)
- New Business
 - Documenting Water District Procedures: Debbie is going to begin this process, starting with with AI's procedures, and we should review having a backup for AI in case if injury/illness.
 - North Poudre Irrigation Company has asked if we can rent them additional water.
- Old Business:
 - Review AI's pay schedule decided upon in the May meeting, to make sure everybody understands it.
 - Update on the electronic water meters pilot project (Gary)
- Date for next meeting is August 20, 2026
- Adjourn