

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)

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; 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:
 - 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.)
 - October
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- Call to Order (Gary) 4pm
- Review and approve minutes from the previous meeting (Mark)
- Maintenance and Repairs (Al)
 - Status of the possible leak identified on Sunset

- Review needed maintenance based on Al's survey of water meter pits
- Financial Information
 - Financial reports (Cathy)
 - Review existing bank accounts (Nancy)
- New Business
 - None
- Old Business:
 - Long-term planning: Continued discussion of engaging a utilities planner to help develop a long-term plan for maintenance and funding?
 - Review status of the electronic water meters pilot project (Gary)
 - Review ADU Policy Questions
- Date for next meeting is October 15, 2026 (Mark will be out of town that day)
- Adjourn