

**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) 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)

One seat is vacant, sadly, due to the passing of Board President Bill Connelly on September 6, 2025

**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; 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 – September 18, 2025***  
***Location: Home of Gary Spivak, 503 North 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
    - 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
- Minutes from the previous meeting (Mark) 4:05pm
- Maintenance and Repairs (Al) 4:10-4:20pm
- Financial Information
  - Financial reports (Cathy) 4:20-4:30
- New Business

- Discuss appointing a board member to replace Bill Connelly, who passed away on September 6, 2025. (Gary, Cathy, and the board) 4:30-5:15
  - Discuss updating the board member and consultants procedures manual
  - Discuss having people to back up the consultants supporting the district, in case of unexpected absences
- Old Business:
  - Update on the lead pipe survey for CDPHE – process and timeline (Gary) 5:15pm-5:30pm
  - Update on the grant application to State of Colorado (Gary and Mark) 5:30-5:45pm
  - Status of Leak Detection Tests (Nancy) (5:45-5:55)
  - Digitizing Paper Files (Mark) 5:55-6:00
- Date for next meeting is October 23, 2025 (Gary)
- Adjourn