AGENDA

ORDER OF BUSINESS

JANUARY 22ND, 2025, AT 9:00 A.M.

MEETING AT THE ADMINISTRATION OFFICES OF:

LONGS PEAK WATER DISTRICT

9875 VERMILLION ROAD, LONGMONT, CO 80504

1. CALL TO ORDER

2. ROLL CALL OF DIRECTORS

3. APPROVAL OR AMENDMENT OF AGENDA

4. ACTION ON MINUTES OF THE REGULAR MEETING, DECEMBER 19TH, 2024

5. PUBLIC COMMENTS

6. TAP APPROVALS

 6.1 14743 Weld County Road 3

7. UNFINISHED BUSINESS

 7.1 Tank & S.E. Pipeline Update

 7.2 Mead – Library, Police, Fire Update

8. MANAGERS REPORT

 8.1 Fluoride Discussion

 8.2 Leak at 9875 Vermillion Rd

9. COMMITTEE REPORTS

10. NEW BUSINESS

 10.1 Appoint Designated Election Official

 A) Resolution 2025-1: Appointing Designated Election Official

 10.2 2025 Election

A) Transparency Notice

B) Important Election Dates

10.3 Easement Abandonment

10.4 Executive Session

11. APPROVAL OF FINANCIAL STATEMENTS

11. DIRECTORS COMMENTS

12. ADJOURNMENT