



# Longs Peak Water District



9875 Vermillion Road ~ Longmont, CO 80504 ~ (303)776-3847 ~ [www.lpwd.org](http://www.lpwd.org)

## AGENDA

### ORDER OF BUSINESS

MAY 15<sup>TH</sup>, 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, MARCH 26<sup>TH</sup>, 2025
5. PUBLIC COMMENTS
6. TAP APPROVALS
  - 6.1 13010 Woodridge Dr
7. UNFINISHED BUSINESS
  - 7.1 S.E. Pipeline
  - 7.2 County Line Storage
  - 7.3 Easement Abandonment Haley
  - 7.4 LPWD-LTWD IGA
  - 7.5 Mead Liberty Ranch Infrastructure
  - 7.6 Mead Library
  - 7.7 SVVSD K-8
  - 7.8 Staff
8. MANAGERS REPORT
  - 8.1 Audit Presentation for 2024
  - 8.2 Intent Letter – Cedar Ridge II
9. NEW BUSINESS
  - 9.1 2025 Election Update
    - I. Oath of Office
    - II. Election of Officers
    - III. Board Appointment
  - 9.2 Shop & Plant Painting
10. APPROVAL OF FINANCIAL STATEMENTS
11. DIRECTORS COMMENTS
12. ADJOURNMENT