



Longs Peak Water District



9875 Vermillion Road ~ Longmont, CO 80504 ~ (303)776-3847 ~ www.lpwd.org

AGENDA

ORDER OF BUSINESS

DECEMBER 19th, 2024, 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, NOVEMBER 20th, 2024
5. PUBLIC COMMENTS
6. TAP APPROVALS
7. UNFINISHED BUSINESS
 - 7.1 Tank & S.E. Pipeline Update
 - 7.2 Mead – Library, Police, Fire Update
8. MANAGERS REPORT
 - 8.1 Fluoride Discussion
9. COMMITTEE REPORTS
 - 9.1 Budget Committee
10. NEW BUSINESS
 - 10.1 Rate & Fee Hearing
 - A) Tap Fees
 - B) Water Rates
 - 10.2 Adopt Budget for 2025
 - A) Resolution 2024-1: Resolution to Adopt Budget/Appropriate Sums of Money
 - B) Resolution 2024-2: Resolution to Set Mill Levy
 - 10.3 Adopt Regular Meeting Schedule for 2025 and Designate Posting Places
11. APPROVAL OF FINANCIAL STATEMENTS
11. DIRECTORS COMMENTS
12. ADJOURNMENT