

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) 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; 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 – March 19, 2026
Location: Home of Gary Spivak, 503 N. Hollywood Street, Fort Collins

- BOARD TASK REQUIREMENTS:
 - March
 - By March 31 - Deadline for qualifying entities to request exemption from audit from the State Auditor using the Application for Exemption from Audit. For information call Local Government Audits, Office of State Auditor, at 303-869-3000. The ceiling amount for a local government to qualify for exemption from audit is \$750,000. 29-1-604(3), C.R.S.
 - By April 1, Complete the Questionnaire of authorization or designation of persons authorized to receive certain information, and send to the Northern Colorado Water Conservancy District, 220 Water Avenue, Berthoud, CO 80513, Attn. Marilyn L. Conley.
 - April
 - Hold the Annual Meeting of the Sunset Water District
 - Schedule leak detection for next month (May)
 - Schedule hydrant flushing for next month to follow the leak detection
- Call to Order (Gary) 4pm
- Review and approve minutes from the previous meeting (Mark)

- Maintenance and Repairs (Al)
- Financial Information
 - Financial reports (Cathy)
- New Business
 - Review and Discuss SWD Job Descriptions and SOP (Debbie)
- Old Business:
 - General meeting in April (Gary)
 - Date and Location
 - Major agenda items
 - How to motivate people to attend
 - Digitizing old SWD files (Mark)
 - Review Progress
 - Schedule follow-up session to finish preparations
 - Electronic water meters pilot project (Gary)
 - What are the SWD policy options if water supplies run low this year or next? (Gary)
 - Water rates discussion (if analysis is ready) (Alex)
- Date for next meeting is April 16, 2026
- Adjourn