LOUVIERS WATER AND SANITATION DISTRICT Board Meeting Agenda
Date: Tuesday, October 27, 2026 **Time:** 6:30 P.M.
Location: Via Zoom and in-person
Louviers Village Club, Billiards Room, 7865 Louviers Blvd, Louviers, CO 80131
Zoom Meeting information is available on the District website

Meeting Agenda

Call to Order: 6:30pm
Call to order and approve agenda

Public Input: 6:35pm
Regarding items not already on the agenda (3 minutes per item)

Ongoing Items: 6:40pm

- Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and to receive legal advice regarding potential renewable water and wastewater services for the District related to Intergovernmental Agreements with Dominion Water and Sanitation District (Section 24-6-402(4)(e), C.R.S.)
- Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and to receive legal advice regarding potential renewable water and wastewater services for the District related to the Range Development (Section 24-6-402(4)(e), C.R.S.)
- Other Grant updates (if any):
    - Colorado Water Conservation Board (CWCB) grant, meter replacement wrap-up plan
    - Federally Directed Spending Update/Additional Requests
    - ARPA Mainline Installation Update

New Business and Open Items: 6:50pm

- Public Hearing for Account Certifications for Past-due Customers
- Operations:
    - Operators Report
- Construction Update:
    - Engineer Report on Construction Projects
- Administrative Matters:
    - Review the meeting minutes from September 15, 2026
    - Communication Project updates
    - Rules and Regulations Update – Progress report
    - Remembrances in honor of Diana Miller – Dedication date
- Consider disbursements for approval
- Financial Discussion: 2027 Budget Planning

Additional Board Member and Manager Items: 7:15pm

Adjournment: 7:30pm
The next meeting, which is also the 2027 Budget Hearing, is scheduled for November 17, 2026, at 6:30 pm.