



## LOUVIERS WATER AND SANITATION DISTRICT Board Meeting Agenda

**Date:** Tuesday June 16, 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

- 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
  - Colorado Mineral Impact Grant Update

#### New Business and Open Items: 6:50pm

- Operations:
  - Operators Report
- Construction Update:
  - Engineer Report on Construction Projects
- Administrative Matters:
  - Review the meeting minutes from May 19, 2026
  - Communication Project; Second 2026 Newsletter content
- Consider disbursements for approval
- Financial report and Billing Questions
  - Presentation of 2025 Audit
- Legal Matters:
  - Discuss District Rules and Regulations update
  - Discuss District Accessory Dwelling Unit policy
  - Executive session pursuant to Sections 24-6-402(4)(b), (e)(I) C.R.S. to receive legal advice and determine positions relative to matters that may be subject to negotiations and instruct negotiators regarding potential agreement with Dominion Water and Sanitation District regarding emergency water interconnection and allocation of ARPA funds to District.

#### Additional Board Member and Manager Items: 7:15pm

#### Adjournment: 7:30pm

The next meeting is scheduled for August 18, 2026, at 6:30 pm.