

KITTREDGE SANITATION & WATER DISTRICT

POST OFFICE BOX 7

KITTREDGE, COLORADO 80457

MEETING AGENDA

Meeting Date: Tuesday, January 27, 2026

Time: 6:30 p.m.

Meeting Location: KCA Building – 26499 Mowbray Court, Kittredge, CO 80457

I. Call to Order

II. Attendance: Discussion of absences and approval, if appropriate

III. Guests

V. Old Business

A. Minutes: Review, correction and approval of Minutes of previous meeting(s)

B. Treasurer's Report: Review Report, review and approve payables, discussion of budget and financial matters

C. Paperwork Packets: Review items in mailed Paperwork Packets

D. Other Old Business

VI. New Business

A. Plant Report

B. Legal Report

VII. Adjournment

It is the policy of the Kittredge Sanitation and Water District Board of Directors to accept public comments at any time during a meeting; however, from time to time in order to assist in the orderly progress. of a meeting, the Board may request that comments be made at a certain time or restricted to a limited number of minutes.

While the Board will attempt to schedule any necessary Executive Sessions at the end of the meeting so as to avoid the necessity of excluding visitors, an Executive Session may be commenced in accordance with law at any time during a meeting.

By: _____

Nickie Holder, Recording Secretary

Date and Time