



**MONUMENT TOWN COUNCIL
SPECIAL MEETING AGENDA
WEDNESDAY, FEBRUARY 18, 2026 – 11:30 AM**
JOINT SPECIAL MEETING WITH
THE LOOP WATER AUTHORITY BOARD OF DIRECTORS
Woodmoor Improvement Association Community Center
1691 Woodmoor Drive - Monument, CO 80132

1. Members of the Monument Town Council Participate in a Special Meeting of The Loop Water Authority. *The Loop Water Authority Special Meeting Agenda Includes: Call to Order, Disclosure of Potential Conflicts of Interest, Approval of Agenda, Public Comment (limited to 3 minutes per person), Consider for Approval the Minutes of the January 15th, 2026 Regular Meeting, Financial Matters, Claims, Financial Report, Preliminary Engineering Designs (Presentation and Q&A), Advanced Water Treatment – Burns & McDonnell, Pump Stations & Pipelines – Burns & McDonnell, Reservoir Expansion – CDM Smith, 15 Minute Break.*

2. Executive Session

a. Executive Session pursuant to C.R.S. § 24-6-402(4): (1) Subsection (a) for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and (2) Subsection (e) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators; and (3) Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions, all related to the Loop Project System financing and operations, public-private partnerships, Member and Authority agreements, and potential agreements with Cherokee Metropolitan District related to the Sundance Pipeline acquisition.

3. Members of the Monument Town Council Continue to Participate in a Special Meeting of The Loop Water Authority. *The Loop Water Authority Special Meeting Agenda Includes: Update on Search for Executive Director, Attorney's Items, Other Business, Continuation/Adjournment.*