Regular Meeting
Strasburg Sanitation and Water District
November 11, 2026

There will be a regular meeting of The Board of Directors for the Strasburg Sanitation and Water District
at the TBK Bank Conference Room, 56641 E. Colfax Ave., Strasburg,
on Wednesday, November 11, 2026, at 7:00 PM.
Interested parties or individuals are encouraged to attend.

Agenda

- **Call Meeting to Order and Roll Call**

- **Review any Changes to the Agenda and Approve Agenda**

- **Hearing Regarding Proposed 2027 Budget and 2026 Budget Amendment**
  - Consider approval of Resolution to Adopt 2027 Budget, Appropriate Funds and Certify Mill Levy

- **Patrons to Address the Board**

- **Reports From**
  - Plant Operator
  - Administration

- **Professional Reports**
  - Engineering
  - Legal
    - Consider Approval of Resolution Adopting Cost Allocation Plan
    - Consider approval of 2027 Annual Administrative Resolution
    - Consider approval of Resolution Calling for May 4, 2027 Regular Election

- **Agenda**
  - New Business
  - Old Business

- **Executive Session – Upon announcing the purpose of the session followed by a motion made by any director and approved by a 2/3 majority of the quorum, the Board may enter into executive session to:**
  - **(a) Discuss the acquisition or sale of any real, personal, or other property interest;**
  - **(b) Receive legal advice on specific legal questions;**
  - **(c) Discuss matter required to be kept confidential by federal or state law:**
  - **(d) Discuss details of security arrangements:**
  - **(e) Determine positions relative to matters that may be subject to negotiations:**
  - **(f) Discuss personnel matters: or**
  - **(g) Consideration of documents not subject to public inspection under 24-72-202 et seq., C.R.S.**

- **Acceptance of:**
  Minutes of Last Meeting
  Financial Report
  Directors Report
  Past Due Report

- **Adjournment**

Regular Meetings of the Strasburg Sanitation and Water District are held at the
TBK Bank Conference Room, 56641 E. Colfax Ave., Strasburg, the 2nd Wednesday of every month at 7:00 PM.