

THUNDERBIRD WATER
Meeting Agenda 5/14/26

CALL MEETING TO ORDER

NOTICE REGARDING DEBT – PLEASE TAKE NOTICE PURSUANT TO SECTION 32-1-903(3), C.R.S., AT THIS MEETING THE BOARD INTENDS TO MAKE A FINAL DETERMINATION TO ISSUE GENERAL OBLIGATION DEBT IN AN AMOUNT UP TO \$2,000,000

Resignation of Director Cammarata – Volunteer to take minutes

PUBLIC DISCUSSION (Max 5 minutes each)

System Operation

- Chlorine operation
- Pumps
- Scada System
- Well 1 and Well #3
- Well 4 Project

READ MINUTES OF LAST MEETING

- Discussion, Acceptance

OLD BUSINESS:

- 4th Quarter Bills
- Paid, Billing issues
- Water Rate increase discussion
- Bookkeeping
 - o Automatic meter reading
 - o Closing of sold houses and utilities.
- System flushing

FINANCIAL REPORT

- Consider ratification and acceptance of claims payable
- Financial Report Accounts Receivable, Accounts Payable and Processes
- Audit Update
- Consider customer late fee removal requests
- Billing vendor processes for account transfers and bill formatting
- Consider Adoption of Resolution Authorizing the Issuance of General Obligation Bonds for purposes approved at the November 4, 2025 District Election in an amount up to \$2,000,000
- Consider Adoption of Resolution Increasing Water Service Rates and Miscellaneous Charges

NEW BUSINESS:

Training, Adjourn