



## Lookout Mountain Water District

### Order of Business/Agenda Regular Meeting February 9, 2026 8:30 a.m.

**Meeting Location: Highland Rescue (317 S. Lookout Mountain Road, Golden, CO 80401)  
& ZOOM video conference**

1. Call to Order
2. Minutes of Previous Meeting
  - a. January 12, 2026 - Regular Meeting
  - b. January 29, 2026 – Special Meeting
  - c. February 1, 2026 - Special Meeting
3. Public Comment and Visitors\*
  - a. Jeremy Moss
4. Contractor Reports – Previously provided to the Board for Review – Questions Only
  - a. Operator’s Report
    - i. ORC
  - b. Engineer’s Report
    - i. Martin & Wood
    - ii. W2 Engineering
  - c. Momentum
    - i. SureLink AI project progress
5. Legal Counsel’s Report
  - a. Coaty and Woods, PC
6. Committee Reports
  - a. Communications Committee
    - i. Newsletters
    - ii. Lateral Cooperative
    - iii. Outreach Events
    - iv. Grants
7. Administrator’s Report
  - a. Financials & Billing
8. Treasurer's Report
  - a. Approval of Disbursements
9. Old Business
  - a. SWPP - Money Allocation
  - b. LMR Dam
10. New Business
  - a. National Forest Beaver Brook Vegetation Plan
11. Executive Session
  - a. Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the purposes of receiving legal advice relating to matters involving Clear Creek school district and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to the Clear Creek school district.
12. Adjournment

*\* Limit of three minutes per person applies, otherwise it shall be moved to Other business or to the next regular meeting.*