

NOTICE OF REGULAR MEETING OF THE SOUTH SWINK WATER AUTHORITY

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the South Swink Water Authority (SSWA), will be held at 27901 CR 21, Rock Ford, Thursday, December 4, at 6:00 p.m.

AGENDA

1. Acknowledge posting of Notice of Meeting. Notice and agenda were emailed to the Clerks, and Administrators of Otero and Crowley Counties, Nathan Schultz, and each Director of SSWA at least 72 hours prior to meeting. Notice was also posted on the SSWA website.
2. Approve minutes of the August 28, 2025 meeting, minutes were emailed to Directors prior to meeting.
3. Public input (for matters not otherwise on the agenda/3-minute time limit/no disrupting, pursuant to Section 18-9-108, C.R.S.);
4. Discuss and approve **the Loan Resolution** and **the Loan Agreement** approving a \$532,667 loan from the Colorado Water Resources and Power Development Authority. All loan documents and the Resolution were emailed to Directors November 3, 2025. (action item)
5. Discuss and approve the Water Rate/Facility Fee Increase Resolution. Notice of the proposed increases were mailed to all customers 10/29/25. (action item)
6. 2026 Budget Hearing: Present/Public Comment and Hearing/Board Input/Vote. (Action Item) A Public Notice was published in two local newspapers on 10/14/25.
7. 2025 Budget Amendment Hearing: Present/Public Comment and Hearing/Board Input/Vote. (Action Item). A Public Notice was published in two local newspapers in November.
8. Reports from officers, committees and professional consultants;
9. Unfinished business;
10. New business and special orders; Water system report by Norman.
11. Executive session, if needed (agenda must include topic of discussion and statutory basis for the executive session);
12. Discuss and approve 11/30/25 Balance Sheet and Profit/Loss statements, (action item).
13. Adjournment

SOUTH SWINK WATER AUTHORITY

By: /s/ Norman Noe, Secretary