

## **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, Rocky Ford, Monday, 02/16/26, 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, attorney Rose Pugliese , 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 January 29, 2026 meeting, minutes were emailed to Directors prior to meeting. (Action Item).
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. 2025 year-end water system reports from Norman, including 2025 capital improvements and major expenses, 2025 water use & loss report, water consumption analyses report, and Fry Ark storage report. (Action Item).
5. Reports from officers, committees and professional consultants;
10. Unfinished business; Discussion on progress of hiring new employee Trenton White.
11. New business and special orders;
12. Executive session, if needed (agenda must include topic of discussion and statutory basis for the executive session);
13. Discuss and approve 01/31/26 Balance Sheet and Profit/Loss statements, (action item).
14. Adjournment

SOUTH SWINK WATER AUTHORITY

By: /s/ Norman Noe, Secretary