

Tri-Lakes Wastewater Treatment Facility Joint Use Committee Meeting

Tuesday – February 10, 2026  
10:00 A.M.

A G E N D A

- I. Call to Order, Roll Call, Establish Quorum
- II. Agenda changes and acceptance
- III. Acceptance of the Minutes
  1. 1-13-26 Minutes
- IV. Financial Report
  1. Discussion of Financials
  2. Acceptance of Financials
- V. District Managers' Reports
  1. Monument Sanitation District – Parker
  2. Palmer Lake Sanitation District – Orcutt
  3. Woodmoor Water & Sanitation District – Shaffer
- VI. Plant Manager’s Report – Burks
- VII. Colorado Wastewater Utility Council Representatives Report - Kendrick
  1. CWWUC meetings
  2. WQCC hearings/meetings
  3. Workgroup updates
- VIII. Old Business
- IX. New Business
- X. Adjournment

Attachments:

- 1-13-26 JUC meeting minutes
- January payables
- *Reports:* December DMR, January Flow and BOD Analysis, January Sludge Removal Percentages, January Vault Report (flow composition), December Metals, December Nutrients, December Baseline Stream Data, and December Baseline Stream Data (sorted by location)