

**North Weld County Water District**  
**Agenda – Board Meeting**  
**Monday January 14, 2019 at 1:00 PM**

**Call Meeting to Order**

- 1. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on December 10, 2018**
- 2. Action: Review and Approve Financial Statements**
- 3. Report: Elhers Bond Issuance Financial Model for SCWTP Expansion Project**
- 4. Action: Approve Spencer Fane Drafted 457 Updated Retirement Plan**
- 5. Action: Approve Water Exchange and Option to Lease Agreement Colorado State University**
- 6. Executive Session**
- 7. Action: Approve Easement Agreements**
  - a. Acquisition of Roy Temporary Construction Easement for 48-Inch Replacement Project**
  - b. Acquisition of Smith Easement for the Nunn Pump Station**
- 8. Action: Review and Approve Invoices**
- 9. Directors Report:**
  - a. Acquired 1 Share NPIC**
  - b. Ordered 48-inch Replacement Pipe American DIP**
  - c. Overland Ponds – Pond 5 Closed on January 9, 2019**
  - d. Release Letters for Rd. 80.5 Residence**
  - e. Mill Levy Discussion**

ADJOURN \_\_\_\_\_ P.M.