

North Weld County Water District
Agenda – Board Meeting
Tuesday February 12, 2019 at 1:00 PM

Call Meeting to Order

- 1. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on January 14, 2019**
- 2. Action: Review and Approve Financial Statements**
- 3. Report: Well Release Variance Request**
- 4. Action: Approve Elher's Bond Issuance Financial Model for SCWTP Expansion Project**
- 5. Action: Approve Resolution Regarding Indemnification of Directors and Employees of the District**
- 6. Water Resources**
 - a. Approve Motion: Statement of Opposition Northern Water Reservoir Release**
- 7. Action: Approve Restated Town of Severance Water Service Agreement**
- 8. Executive Session**
- 9. Action: Approve Plumb Ridge LLC Water Dedication and Water Bank Agreement**
- 10. Action: Approve NWCWD Water Efficiency State Conservation Plan**
- 11. Action: Approve Easements and Water Service Agreements**
 - a. Smith Easement**
 - b. Brandt Easement**
 - c. Ridge II - Water Service Agreement**
 - d. Water Tap Variance Request**
 - e. Orr Easement Agreements**
 - f. Farmer Easement**
- 12. Action: Review and Approve Invoices**
- 13. Directors Report:**
 - a. Acquired 60 units C-BT**
 - b. NPIC Dedication Policy**
 - c. SCWTA By- Laws Amended**
 - d. Garney Construction selected for 24" Line Replacement Project**
 - e. Golden Eagle Acres Conditional Acceptance**

ADJOURN_____ P.M.