

North Weld County Water District
Agenda – Board Meeting
Monday March 11, 2019 at 1:00 PM

Call Meeting to Order

- 1. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on February 12, 2019**
- 2. Action: Approve Compound Tap Variance**
- 3. Action: Review and Approve Financial Statements**
- 4. Report: NWCWD Bond Issuance Update for SCWTP Expansion and Ehler's Financial Investment Plan**
- 5. Report: Water Resources**
 - a. Action: Approve 1st Quarter 2019 CIL**
 - b. Action: Approve Larimer Canal #2 Excess Capacity Contract for 2019 – Overland Ponds**
 - c. Action: Approve Resolution River Bluffs Conditional Storage Right**
- 6. Action: Approve Water Exchange and Option to Lease Agreement**
- 7. Action: Approve Amended SCWTA Creation Agreement**
- 8. Action: Review and Approve Invoices**
- 9. Directors Report:**
 - a. Hired Sherman & Howard Bond Council for SCWTA Expansion Project Bond Issuance**
 - b. ACM Hired and Annual Audit Commencing**
 - c. Nunn Booster Pump Station Project Start**
 - d. Hired Icenogle Seaver, & Pogue for 2019 ballot initiatives**
 - e. Town of Severance Executed Revised Master Service Agreement**

ADJOURN _____ P.M.