

2019
NORTH WELD COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
32825 CR 39
Lucerne, CO 80646

The Board of Directors have called a special meeting for April 15, 2019 to be held at the District Office, 32825 CR 39, Lucerne, Colorado. The meeting is at 1:00 p.m. The meeting is open to the public and you are welcome to attend.

The Board of Directors of the NORTH WELD COUNTY WATER DISTRICT at its December 10, 2018 Board Meeting designated the NORTH WELD COUNTY WATER DISTRICT office at 32825 CR 39, Lucerne, Colorado, as its public posting place for all Regular and Special Board meetings for the year 2019.

The purpose of the special meeting is to:

- Adopt a resolution approving the issuance of the North Weld County Water District Water Enterprise Revenue Bonds for the Soldier Canyon Water Treatment Plant Expansion Project and other Infrastructure.
- Approve an easement agreement with NWC Development, LLC

NORTH WELD COUNTY WATER DISTRICT

Gene Stille, President