

North Weld County Water District

Agenda – Board Meeting

Monday April 8, 2019 at 1:00 PM

Call Meeting to Order

- 1. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on March 11, 2019**
- 2. Action: Review and Approve Financial Statements**
- 3. Action: Approve 2018 ACM Audit Report**
- 4. Report: Bond Issuance and Ratings for NWCWD SCWTP Expansion Project and Other Infrastructure**
- 5. Action: Approve Elher's Financial Investment Plan**
- 6. Action: Approve City of Fort Collins IGA for Hansen Canal By-Pass Design Horsetooth Reservoir Shutdown Project**
- 7. Action: Approve Bornhoft Fire Protection Water Service Agreement**
- 8. Action: Approve Two Farm Purchase Contracts**
- 9. Action: Approve Water Exchange and Option to Lease Agreement**
- 10. Action: Raw Water Acquisition**
 - a. Anderson – C-BT Acquisition 6 Units**
 - b. LaConte – C-BT Acquisition 2 Units**
- 11. Action: Approve Easements and Water Service Agreements**
 - a. Tallgrass – Cheyenne Connector**
 - b. 5258 Ranch – Wildwing Agreement**
 - c. Severance Public Right-of-Way Agreement – Wildwing**
 - d. Nunn Booster Pump Station – Smith Easement Amendment**
 - e. Hidden Valley Filing 4 WSA**
 - f. Wildwing Second Interim Irrigation Agreement**
- 12. Action – Employee Related Issues**
- 13. Action: Review and Approve Invoices**
- 14. Directors Report:**
 - a. Acquired 5 Units C-BT Dedication Hartford Homes**
 - b. Wildwing Bid Package**
 - c. May Tri-City Dinner**
- 15. Other Business**

ADJOURN _____ P.M.