

North Weld County Water District

Agenda – Board Meeting

Monday May 13, 2019 at 1:00 PM

Call Meeting to Order

- 1. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on April 15, 2019 and April 8, 2019**
- 2. Action: Review and Approve Financial Statements**
- 3. Action: Approve Raw Water Dedication Agreement – Vander Dussen Dairy**
- 4. Report: Elher's Investment, Bond Sale Report and Update, and Investment Plan Discussion**
- 5. Action: Ballot Initiative Update and Approve Consulting Services Scope, Dovetail Solutions**
- 6. Action: Approve Soldier Canyon Authority and District IGA for SCWTP Expansion**
- 7. Report: Raw Water Master Plan Update**
- 8. Executive Session**
- 9. Action: Approve 2019 NWCWD Water Efficiency Conservation Plan**
- 10. Action: Approve Easements and Water Service Agreements**
 - a. Tall Grass Easement**
 - b. Eaton Pipeline Easement Acquisition Discussion**
- 11. Directors Report:**
 - a. Soldier Canyon Creation Agreement Amendment Executed by Three Districts**
 - i. Limited Authority Financial Powers**
 - ii. Requires Unanimous Approvals Above Authority Limits**
 - iii. Established Officer Elections**
 - iv. Requires All Three Districts to Execute IGA's for Future CIP Costs Outside Budgets**
 - b. CSU 10-year C-BT Lease Agreement Executed**
 - c. Wildwing Bid Package has been Delayed and Rebid**
 - d. May Tri-City Dinner Update**
 - e. Nunn Pump Station Under Construction**
 - f. Closed on 8 units C-BT**
 - g. PTRI Flows Legislation**
- 12. Action: Review and Approve Invoices**
- 13. Other Business**

ADJOURN _____ P.M.