

North Weld County Water District

Agenda – Board Meeting

Monday June 10, 2019 at 1:00 PM

Call Meeting to Order

- 1. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on May 13, 2019**
- 2. Action: Review and Approve Financial Statements**
- 3. Report: Ballot Initiative Consultant Presentation, Slate Communications**
- 4. Report: Voter Election Results for Water Project**
- 5. Report: Capital Improvement Projects and Operations Mid-Year Update**
- 6. Action: Approve Resolution Amending Cash in Lieu Policy**
- 7. Action: Approve Resolution Amending Raw Water Dedication Policy**
- 8. Action: Approve Raw Water Dedication Agreement 1 Share WSSC for Hidden Valley 5**
- 9. Action: Approve Water Acquisitions**
 - a. Brehon – 10 Units C-BT**
 - b. Adams – 6 Units C-BT**
 - c. Wiens - 57 Units C-BT**
 - d. Barker - 25 Units C-BT**
 - e. March – 2 Units C-BT**
- 10. Action: Approve Easements and Water Service Agreements**
 - a. Eaton Pipeline Easement Acquisition Phase 0**
 - i. Steve and Alisha Booth**
 - ii. Booth Land and Livestock**
 - iii. Twisted C Farms**
 - iv. Woods Lake - Crossing Agreement**
 - b. Eaton Pipeline Easement Acquisition Phase 2**
 - i. Top Five Farm, LLC**
- 11. Directors Report:**
 - a. SCWTA Groundbreaking Lunch June 13th at Noon**
 - b. Northern Colorado Water Leadership Group**
- 12. Action: Review and Approve Invoices**
- 13. Other Business**

ADJOURN _____ P.M.