

North Weld County Water District

Agenda – Board Meeting

Monday July 8, 2019 at 1:00 PM

Call Meeting to Order

- 1. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on June 10, 2019**
- 2. Action: Review and Approve Financial Statements**
- 3. Action: Approve Variance to Compound Tap Resolution**
- 4. Report: Water Distribution Master Plan and Rate Study Update**
- 5. Action: Approve Property Divestment – Expedition Energy**
- 6. Action: Approve Water Acquisitions**
 - a. Brehon – 10 Units C-BT**
 - b. Haley – 2 Units C-BT**
- 7. Action: Approve Easements and Water Service Agreements**
 - a. Eaton Pipeline Easement Acquisition Phase 0**
 - i. Suncor Energy Crossing**
- 8. Action: Approve Easement Variances for Dalton’s Run Subdivision**
- 9. Executive Session**
- 10. Directors Report:**
 - a. Lincoln Financial Services – Program Update**
 - b. Slate Communications Scope of Services**
 - c. Pump Station 4 and 6 Replacement Project – Glacier Construction**
 - d. Eaton Pipeline Phase 0 – Out for Bid**
- 11. Action: Review and Approve Invoices**
- 12. Other Business**

ADJOURN_____ P.M.