

North Weld County Water District
Agenda – Board Meeting
Wednesday, September 4, 2019 at 1:00 PM

Call Meeting to Order

- 1. Action: Review and Approve Meeting Minutes of Previous Board Meetings Held on July 8, 2019 and August 12, 2019**
- 2. Action: Review Draft Financial Statements**
- 3. Action: Approve Expedition Water Service Purchase and Sale Agreement**
- 4. Report: Slate Communication Public Relations Plan**
- 5. Report: Water Distribution Master Plan and Rate Study Update**
- 6. Report: Water Tap Requests Report of Findings and Recommendations**
- 7. Action: Letter to County Commissioners Overlapping Districts**
- 8. Action: Adopt CORA Policy**
- 9. Action: Resolution 20190904-01 for Notices**
- 10. Action: Approve Water Acquisitions**
 - a. ½ Share Boxelder Ditch**
- 11. Action: Approve Easements and Water Service Agreements**
 - a. Vander Dussen Dedication Agreement Termination**
 - b. LetRBuck, LLC and 35321 Estate, LLC for the Eaton Phase 2**
- 12. Directors Report:**
 - a. Town of Eaton Amended and Restated Master Service Contract**
 - b. Water Service Agreement Hidden Valley 5FG**
 - c. Water Service Agreement – The Ridge 3FG**
 - d. Dedication Agreement – Longs Peak Dairy 1.5 Shares WSSC**
 - e. SDA Meeting September 18-20, 2019**
 - f. Munroe Cover Installation Northern Water – Revised Bid**
 - g. Gabel Buy Back of Four Existing Raw Water Allocations**
- 13. Action: Review and Approve Invoices**
- 14. Other Business**
 - a. Fall 2017 Compaction Issue**

ADJOURN_____ P.M.