

North Weld County Water District
Agenda – Board Meeting
Monday August 12, 2019 at 1:00 PM

Call Meeting to Order

- 1. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on July 8, 2019**
- 2. Action: Review and Approve Financial Statements**
- 3. Action: Approve Motion Designating Budget Director 2020**
- 4. Report: NWCWD Board of Director Election Updates**
- 5. 2019 Ballot Initiative Items**
 - a. Report: Campaign Rules**
 - b. Notices for Ballot Larimer and Weld Counties**
 - c. Action: Approve Resolution 20190812-01 for Special Election**
 - i. Action: Approve Ballot Question A: Term Limits**
 - ii. Action: Approve Ballot Issue A: Operations and Maintenance Mill Levy**
 - iii. Action: Approve Ballot Issue: De-Brucing**
 - d. Action: Approve IGA Weld County**
 - e. Action: Approve IGA Larimer County**
- 6. Report: Slate Communications Public Relations Plan**
- 7. Report: Water Distribution Master Plan and Rate Study Update**
- 8. Action: Ratification of Letter to the Town of Eaton**
- 9. Action: Approve Town of Eaton Amended and Restated Master Service Contract**
- 10. Report: Good Lateral Recharge Basin Update**
- 11. Action: Approve Munroe Cover Installation Northern Water**
- 12. Action: Approve NPIC Operations and Maintenance Agreement**
- 13. Action: Approve Resolution 20190812-02 Diligence on Overland Ponds**
- 14. Action: Approve Water Acquisitions**
 - a. 2 Units – C-BT**
 - b. 4 Units – C-BT**

- 15. Action: Approve Easements and Water Service Agreements**
 - a. Water Service Agreement -- Hidden Valley 5FG**
 - b. Water Service Agreement – The Ridge at Harmony 3FG**
 - c. Dedication Agreement – Long Peak Dairy 1.5 Shares WSSC**

- 16. Action: Approve Variance Compound Tap Issue**

- 17. Action: Approve Buy Back of Four Existing Raw Water Allocations**

- 18. Directors Report:**
 - a. Dedication Agreement – Hidden Valley 5FG (1) Share WSSC**
 - b. Dedication Agreement – The Ridge 3FG (89) Units C-BT**
 - c. Update SCWTP Expansion Project**
 - d. Legislative Issues**
 - e. Expedition Water Services USR Permit Terminated**
 - f. Board Meeting September 4, 2019**

- 19. Action: Review and Approve Invoices**

- 20. Other Business**

ADJOURN_____ P.M.