

North Weld County Water District
Agenda – Board Meeting
Monday October 14, 2019 at 1:00 PM

Call Meeting to Order

- 1. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on September 4, 2019, September 23, 2019 and October 7, 2019.**
- 2. Action: Review and Approve Financial Statements for August 2019 and September 2019.**
- 3. Action: Approve Variance Request for Well**
- 4. Action: Review and Approve NWCWD Preliminary Budget for 2020**
- 5. Action: Horsetooth Reservoir 2020 Shutdown Update and Agreements**
 - a. Approve: MOU with City of Greeley Barnes Meadow Storage Agreement**
 - b. Approve: IGA City of Greeley and ELCO for Emergency Interconnect**
 - c. Approve: Hansen Canal Bypass Agreements**
 - i. Construction and Operations**
 - ii. Pleasant Valley Pipeline**
 - iii. City of Greeley Infrastructure**
 - d. Report: North Poudre Irrigation Company**
 - e. Report Water Supply and Storage Company**
 - f. Report: Munroe Cover Project**
- 6. Action: Approve Easements and Water Service Agreements**
 - a. Eaton Pipeline Phase 2**
 - i. Long Meadow Farm**
 - b. Rotharmel Line Extension**
 - i. Joel Ybarra WCR 29 between WCR 74 and 76**
 - ii. Ryan and Teresa Winberg**
 - c. Cimarron Minor Subdivision**
 - i. Louis and Linda Kay Taylor Exclusive Easement**
 - d. Encroachment Agreement on WCR 86 west of WCR 33**
 - i. Enerplus Resources (USA)**
 - e. Eaton Pipeline Phase 2**
 - i. Les Hardesty**
- 7. Action: Approve Board of Directors Policy Manual**

8. District Managers Report:

- a. Informational Rate Setting Meeting October 21, 2019**
- b. Special Districts Association Presentation October 21, 2019**
- c. Tri-Districts Dinner October 24, 2019**
- d. Overlapping District Boundaries, United Water**
- e. Town of Nunn Service Requests**
- f. Water Supply and Storage Company Letter Related to Simon Contractors**

9. Action: Review and Approve Invoices

10. Other Business

ADJOURN _____ P.M.