

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

Call Meeting to Order

- 1. Action: Approve November 12, 2019 Agenda**
- 2. Action: Approve 2020 Budget Rates and Plant Investment Fees**
- 3. Action: Approve North Weld County Board of Directors Policy Manual**
- 4. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on October 14, 2019, October 21, 2019, and October 28, 2019.**
- 5. Action: Review and Approve Financial Statements for October 2019.**
- 6. Action: Approve Option to Purchase Agreement Loveland Ready Mix Water Storage Project**
- 7. Action: Approve Larimer & Weld Crossing Agreement – 24 Inch Replacement Project**
- 8. Action: Acquisition Water Rights**
 - a. 0.5 Share Boxelder Acquisition – Due Diligence**
 - b. 3 Shares L&W Irrigation Company**
 - c. C-BT Purchase Contracts**
 - i. Thornton Farms**
 - ii. Rite-A-Way**
- 9. Report: Horsetooth Reservoir 2020 Shutdown Update and Agreements**
 - a. Water Supply and Storage Company**
 - b. City of Thornton**
 - c. City of Fort Collins**
 - d. Overland Ponds Alternative – Discussions with Steering Committee, October 31, 2019**
- 10. Action: Approve Easements, Water Service Agreements**
 - a. Town of Severance Water Tap Transfers**
 - b. Saddler Phase II Water Service Agreement**
 - c. Tap Relocate Request, Gabel**
 - d. Resolution for Condemnation of Les Hardesty Easement**
- 11. District Managers Report:**
 - a. November 5, 2019 Ballot Results**
 - b. Water Supply and Storage Company Letter Related to Simon Contractors**
 - c. Augmentation Lease Renewal Sportsman’s Lodge – 1.61 AF**

- d. Letters to Towns and Neighbors Discussing Communication and NW Directors Rules**
- e. Closed on the Divestment EWS Farm #3 on November 8, 2019**
- f. Extended the Overland Ponds Lamb Lakes Permit Application**
- g. Wildwing Non-Potable – Re-bid**

12. Action: Review and Approve Invoices

13. Other Business

ADJOURN _____ P.M.