

North Weld County Water District
Agenda – Board Meeting
Monday, December 9, 2019 at 1:00 PM

Call Meeting to Order

- 1. Action: Approve December 9, 2019 NWCWD Board Meeting Agenda**
- 2. Action: Review and Approve Meeting Minutes of Previous Board Meeting held on November 12, 2019**
- 3. Action: Review and Approve Financial Statements for November 2019**
- 4. Action: Approve WRCC Request for Release of Security Agreement**
- 5. Action: Approve NWCWD 2020 Budget**
 - a. 20191209-01 Budget Resolution to Adopt Budget for 2020 Budget Year**
 - b. 20191209-02 Budget Resolution to Appropriate Sums of Money for 2020 Budget Year**
 - c. 20191209-03 Budget Resolution to Set Mill Levy for 2020 Budget Year**
- 6. Action: Approve Cash in Lieu Fee Adjustment**
- 7. Action: Approve Statement of Opposition NCWCD Diligence Application No. 2019CW3199 for the South Platte Water Conservation Project Water Rights**
- 8. Action: Approve Acquisition Water Rights**
 - a. C-BT Purchase Contracts**
 - i. Croissant 10 units**
- 9. Action: Approve Easements, Water Service Agreements and Water Right Acquisitions**
 - a. Eaton Pipeline Phase 2, Les Hardesty Easement Acquisition**
 - b. Cimarron Land Company Exclusive Easement Acquisition**
- 10. District Managers Report:**
 - a. District Attorney News**
 - b. Slate Communication 2020 Mill Levy Discussion in January**
 - c. Letter to Larimer County Requesting an IGA for NEWT III**
 - d. Eaton Pipeline 1st Phase Project Start**
 - e. 24 Inch Replacement Project Start**
 - f. L&W Crossing Agreement Executed**
 - g. 55 Units of C-BT; 4 Contracts Close in January**
 - h. Christmas Party Dec 20, 2019**
 - i. Town Letters to District**
 - i. WSSC Dedication**
 - ii. Cost of Service Rates**

11. Action: Approve 2020 NWCWD Board Meeting Dates

12. Action: Review and Approve Invoices

13. Public Comment (3 Minute Time Limit)

14. Other Business

ADJOURN _____ P.M.