

**North Weld County Water District**  
**Agenda – Board Meeting**  
**Monday January 13, 2020 at 1:00 PM**

**Call Meeting to Order**

- 1. Action: Approve January 13, 2020 NWCWD Board Meeting Agenda**
- 2. Action: Approve Resolution for the Designated Election Official**
- 3. Action: Approve Variance Tap Fee Request**
- 4. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on December 9, 2019**
- 5. Action: Review and Approve Financial Statements for December 2019**
- 6. Action: Approve Easement and Water Right Acquisitions**
  - a. Acquisition of 80 - Units C-BT**
  - b. Acquisition of 65 - Units C-BT**
  - c. Acquisition of Easement – Greeley Interconnect**
- 7. Action: Approve Board of Director Policy Manual**
- 8. Report: Letter from Town of Eaton Related to NWCWD Board Member Statements**
  - a. Action: Approve Response Letter**
- 9. District Managers Report:**
  - a. L&W Irrigation Company Did Not Execute Right of First Refusal**
  - b. NWCWD Received Variance from MLRB Bond Issue for Lamb Lakes (Overland Ponds)**
  - c. Letter from Town of Severance and Ault Received**
- 10. Public Comment (3 Minute Time Limit Per Person/Per Entity)**
- 11. Action: Review and Approve Invoices**
- 12. Other Business**

ADJOURN\_\_\_\_\_ P.M.