

**North Weld County Water District  
Agenda – Board Meeting  
Monday February 10, 2020 at 1:00 PM**

**Call Meeting to Order**

- 1. Action: Approve February 10, 2020 NWCWD Board Meeting Agenda**
- 2. Discussion: Letter from Town of Eaton, Severance, Ault and Windsor**
- 3. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on January 13, 2020**
- 4. Action: Review and Approve Financial Statements for January 2020**
- 5. Action: Approve Water Right Acquisitions**
  - a. Report: Acquisition Update**
    - i. 44 Units C-BT Transferred**
    - ii. 75 Units C-BT Pending NCWCD Approvals**
    - iii. 3 Shares L&W Irrigation Company Acquisition Closed**
  - b. Approve: Acquisition of 81 Units C-BT**
  - c. Approve: Acquisition of 70 Units C-BT**
  - d. Approve: Acquisition of 10 Units C-BT**
  - e. Approve: Acquisition of 16 Units C-BT**
- 6. District Managers Report:**
  - a. Wild Wing Irrigation Pipe Project – Pipe, Flume, Head Wall Installed, Need to Complete Punch List Items and Site Clean Up**
  - b. 24” inch Replacement Project Update**
  - c. Tri-Districts Water Resource Staff Administrator Resignation**
- 7. Public Comment (3 Minute Time Limit)**
- 8. Action: Review and Approve Invoices**
- 9. Other Business**

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