

**North Weld County Water District**

**Agenda – Board Meeting**

**Monday March 9, 2020 at 4:00 PM**

**by conference call to Conference Phone Number 1-800-768-2983, Conference Code  
2497069**

**Call Meeting to Order**

- 1. Action: Approve Agenda for March 9, 2020**
- 2. Action: Approve Resolution 20200309-01 for 07CW328 C-BT Exchange Diligence Application**
- 3. Action: Approve Water Service Agreements**
  - a. Cimarron Land Co. Development**
    - i. Tap Variance Request**
  - b. Hidden Valley 5<sup>th</sup> Filing Development**
  - c. Wild Wing 4<sup>th</sup> Filing Development**
- 4. Action: Approve Well Release Variance**
- 5. Action: Review and Approve Invoices**
- 6. Action: Review and Approve Financial Statements for February 2020**
- 7. District Managers Report**

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