

**North Weld County Water District  
Notice of Meeting & Agenda – Board Meeting**

**Wednesday May 27, 2020 at 1:00 PM**

**DUE TO COVID-19 THE BOARD MEETING WILL BE CONDUCTED BY TELECONFERENCE**

Join Zoom Meeting  
Meeting ID: 819 6902 0656  
Password: 012265

To Join by Phone, Call: 1-346-248-7799

- 1. Call to Order**
- 2. Confirmation of Disclosures of Conflicts of Interest**
- 3. Action: Approve May 27, 2020 NWCWD Board Meeting Agenda**
- 4. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on May 20, 2020.**
- 5. Action: Approve Town of Windsor Overland 368 LLC Service Request Letter for Zada Steidl**
- 6. Action: Variance Request for Dalton’s Run Subdivision Grandfathering Provisions Related to Conservation Blue Tap Policy and Raw Water Dedication Policy Time Extension (Executive Session §§ 24-6-402(4)(b) and (e), C.R.S., if necessary)**
- 7. Report: NWCWD Goals and Objectives 2020**
  - a. Report: Five Year Distribution Master Plan Update by Providence Infrastructure Consultants**
  - b. Report: Raw Water Master Plan Update by Williams & Weiss Co.**
- 8. Executive Session**
  - a. To receive Instruction to Negotiators related to Raw Water Acquisition and Strategies (§ 24-6-402(4)(b) and (e), C.R.S., as necessary)**
  - b. To receive Legal Advice from the Districts Attorney Regarding Variance Request related to Daltons Run Development (§ 24-6-402(4)(b) and (e), C.R.S., as necessary)**
- 9. Report: NWCWD Development Review and Construction Process Review**

**10. Action: Approve Water Right Acquisitions, Easements, Water Service Agreements and IGA's**

- a. **Action: Approve Firestien Water Service Agreement**
  - i. **Action: Approve Miriam Ruth Firestien Revocable Trust Easement Agreement**
  - ii. **Action: Approve Holladay Easement Agreement**
  - iii. **Action: Approve Bracewell PUD HOA Easement Agreement**
  - iv. **Action: Approve Atmos Gas Encroachment Agreement**
- b. **Action: Approve Xcel Energy Alternative Water Dedication Proposal**
- c. **Action: Orr Development Water Service Agreement**
- d. **Action: Approve Carr Commercial Enterprise 50% Tap Request**
- e. **Action: Approve Grazing Lease for North Weld Farms**
- f. **Action: Approve Well Releases Requests**
  - i. **Mr. Reider Well Release Request**
  - ii. **Mr. Haley Well Release Request**
  - iii. **Mr. Van Lith Well Release Request**

**11. District Managers Report:**

- a. **SCWTP Expansion Project Update**
- b. **Board Field Trip Schedule**
- c. **CSU - Razik Land and Water Use Tool**

**12. Action: Review and Approve Invoices**

**13. Public Comment (3 Minute Time Limit)**

**14. Other Business**

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