

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

**Wednesday May 20, 2020 at 1:00 PM**

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

Zoom Meeting

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

Meeting ID: 897 9207 9089

Password: 515952

**Call Meeting to Order**

- 1. Appointment of Officers**
- 2. Disclosure of Conflicts of Interest**
- 3. Action: Approve May 20, 2020 NWCWD Board Meeting Agenda**
- 4. Report: Presentation on Board of Director Duties and Obligations**
- 5. Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on January 13, 2020, February 10, 2020, March 9, 2020 and March 24, 2020.**
- 6. Action: Review and Accept Unaudited Financial Statements for February, March and April 2020.**
- 7. Action: Resolution Emergency Disaster Declaration**
- 8. Action: Resolution Records Retention**
- 9. Report: NWCWD Goals and Objectives 2020**
- 10. Report: Horsetooth Shutdown Project Update**
  - a. Update on NWCWD and Greeley Interconnect**
  - b. Update on Hansen Bypass Pumping Project**
  - c. Action: Approve City of Fort Collins WSSC Lease IGA**
  - d. Action: Approve City of Thornton WSSC Lease IGA**
  - e. Action: Messaging to Customers**
  - f. Update on Laramie Poudre Tunnel Update**
- 11. Action: Approve Water Right Acquisitions, Easements and Water Service Agreements and IGA's**
  - a. Action: Approve Excess Capacity Agreement Larimer Canal #2 and Tri-Districts**

- b. Action: Approve Orr Water Service Agreement
- c. Action: Approve Wild wing 4 and 5 Amended Water Service Agreement
- d. Longs Peak Dairy Dedication and Water Service Agreement

**12. Report: NWCWD Development Review and Construction Process Review**

**13. Executive Session: To receive Legal Advice from the District's Attorney Regarding Director Duties and Obligations (§24-6-402(4)(b), C.R.S.)**

**14. Action: Ratify Attorney Contracts**

- a. Lawrence Jones Gramick
- b. White Bear Ankele Tanaka & Waldron
- c. Spencer Fane

**15. District Managers Report:**

- a. NWCWD Covid 19 Update
- b. Wild Wing Irrigation Pipe Project Complete – Working on Operations Plan
- c. 24" inch Replacement Project – Complete for 2020
- d. Eaton Pipeline 30" 2020 Segment Complete
- e. Pump Station 4 and 6 Pump Replacement Project Complete
- f. Greeley NWCWD Emergency Interconnect Complete
- g. SCWTA Plant Expansion Update
  - i. SFCP Chlorination Scrubber Replacement
- h. Colorado Water Congress Update
- i. Report: Water Acquisition Update and Acquisition
  - i. 296 - Units C-BT Transferred to Date
  - ii. 3 Shares L&W Irrigation Company Acquisition Closed

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

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

**18. Other Business**

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