

North Weld County Water District
Notice of Meeting & Agenda – Board Meeting
Monday, June 8, 2020 at 1:00 PM

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

Join Zoom Meeting
Meeting ID: 823 7619 5661
Password: 017893

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

1. **Call to Order**
2. **Confirmation of Disclosures of Conflicts of Interest**
3. **Action: Approve June 8, 2020 NWCWD Board Meeting Agenda**
4. **Action: Review and Approve Meeting Minutes of Previous Board Meeting Held on May 27, 2020.**
5. **Action: Review and Approve Unaudited May Financial Statements**
6. **Action: Resolution 20200608-01 Modifying Water Dedication Policy to 100% Raw Water Dedication**
7. **Action: Use of Email Exclusive to NWCWD Email Addresses for Board Directors and Staff**
8. **Report: NWCWD Mid – Year Forecast and Preliminary Rate Projections**
 - a. **Report: Cost of Service Study**
 - b. **Discussion: Mill Levy and Election**
9. **Executive Session**
 - a. **To receive Instruction to Negotiators and Legal Advice from the Districts Attorney Regarding Capital Improvements and Rate Projections (§ 24-6-402(4)(b) and (e), C.R.S., as necessary)**
10. **Report: NWCWD Development Review and Construction Process Review**
 - a. **Discussion: Policy Guidance Related to Development Review**
11. **Action: Approve Water Right Acquisitions and Water Service Agreements and IGA's**
 - a. **Well Release Request – Haley**
 - b. **Re-Assignment of Allocation – Mahoney**
 - c. **Re-Assignment of Allocation - Reilly**

- 12. District Managers Report:**
- a. Colorado Water Congress State Affairs Update**
 - i. WOTUS and State Permit Legislation**
 - b. NWCWD Simmons and WSSC Litigation Stipulation**
 - c. July Board Tour Dates**
 - d. Website Update – Director Emails Added**
 - e. City of Fort Collins WSSC Trade Agreement**

13. Action: Review and Approve Invoices

14. Public Comment (3 Minute Time Limit)

15. Other Business

ADJOURN _____ P.M.