

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

Monday, July 13, 2020 at 1:00 PM

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

Join Zoom Meeting

Meeting ID: 844 7196 0836

Password: 441235

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

Call Meeting to Order

- 1. Call to Order**
- 2. Confirmation of Disclosures of Conflicts of Interest**
- 3. Action: Approve July 13, 2020 NWCWD Board Meeting Agenda**
- 4. Action: Acceptance of ACM LLC, 2019 NWCWD Annual Audit (enclosure)**
- 5. Action: Approve Consent Agenda Items (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)**
 - a. Meeting Minutes of Previous Board Meeting Held on June 8, 2020 (enclosure)**
 - b. Unaudited June Financial Statements (enclosure)**
 - c. Woodland Easement AA Street Line Extension (enclosure)**
 - d. (2) Allocation Reassignment Requests: Larson and Scott (enclosure)**
 - e. Brewer Ditch Crossing Agreement (Nunc Pro Tunc) (enclosure)**
- 6. Action: Adopt Resolution No. 20200713-01: Adopting Policy Regarding Construction and Extension of Water Infrastructure (enclosure)**
- 7. Action: Adopt Resolution No. 20200713-02: Adopting Amended and Restated Water Dedication Policy (enclosure)**
- 8. Action: Approve Water Right Acquisitions and Water Service Agreements and IGA's**
 - a. Compound Tap Variance Request – Hennen**
 - b. Compound Tap Variance Request – Calder**
 - c. Compound Tap Variance Request – Longs Peak Dairy**
 - d. City of Thornton WSSC Rental Agreement**
 - e. Dedication Agreement, Town of Ault, 1 Share Water Supply and Storage Company**
 - f. Dedication Agreement and Water Service Agreement, Longs Peak Dairy**

- 9. Action: Approve Settlement Recommendation from Council with Northern Water 17CW3057, 18CW3216, and 19CW3199**
- 10. 2021 Budget and Forecast Update**
- 11. Executive Session (The Board reserves the right to enter into Executive Session, (if necessary, pursuant to §§ 24-6-402(4), C.R.S.)**
- 12. District Managers Report:**
 - a. To date the District has sold 119 water taps of which 30 were sold in June**
 - b. Headwaters Consultant Allocation Study**
 - c. Elher's Debt Ratio Study**
 - d. Plant Expansion Tour Moved to July 31, 2020**
 - e. Wild Wing Irrigation System Operating**
 - f. Town of Eaton Exclusions - July 27 Court Hearing**
 - g. Wingfoot - Terry Ranch**
 - h. WOTUS and State of Colorado Update**
- 13. Review and Approve Invoices**
- 14. Public Comment (3 Minute Time Limit; Items Not Otherwise on the Agenda)**
- 15. Other Business**

ADJOURN_____ P.M.