

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

**Monday, August 10, 2020 at 1:00 PM**

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

Join Zoom Meeting

Meeting ID: 878 2799 1475

Password: 180120

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

- 1. Call to Order**
- 2. Confirmation of Disclosures of Conflicts of Interest**
- 3. Action: Approve August 10, 2020 NWCWD Board Meeting Agenda**
- 4. Executive Session to review Letter from Brandon Houtchens with legal counsel (Pursuant to §§ 24-6-402(4) (b) and (e), C.R.S.)**
- 5. Action: Acceptance of ACM LLC, 2019 NWCWD Annual Audit (enclosure)**
- 6. 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 July 13, 2020 (enclosure)**
  - b. Unaudited July Financial Statements (enclosure)**
  - c. Lease Agreement Town of Nunn – 50 AF NPIC (enclosure)**
  - d. Board Authorization to Appoint District Manager as Budget Director**
- 7. Action: Adopt Resolution No. 20200810-01: Amending Amended and Restated Water Dedication Policy (enclosure)**
- 8. Action: Adopt Resolution No. 20200810-02: Adopting Amended and Restated Compound Tap Policy (enclosure)**
- 9. Report: CDPHE Sanitary Survey Update (enclosure)**
- 10. Action: River Bluffs Reservoir 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. Action: Variance Requests**

- a. Well Release Request – Mr. Scarrow represented by Mr. McConnell

**13. District Managers Report:**

- a. Town of Eaton Exclusions, July 27 Court Hearing, Exclusions Granted
- b. City of Thornton WSSC Agreement Approved
- c. Bond Reissuance

**14. Review and Approve Invoices**

**15. Public Comment (3 Minute Time Limit; Items Not Otherwise on the Agenda)**

**16. Other Business**

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