

North Weld County Water District
Notice of Meeting & Agenda – Board Meeting
Wednesday, September 29, 2021 at 1:00 PM
32825 Co Rd 39, Lucerne, CO 80646

THE BOARD MEETING WILL BE OPEN TO THE PUBLIC BY TELECONFERENCE

To Join by Phone, Call: (303) 565-1655; pin 4111

- 1. Call to Order**
- 2. Confirmation of Disclosures of Conflicts of Interest**
- 3. Action: Approve September 29, 2021 NWCWD Board Meeting Agenda**
- 4. Discussion: NEWT III Permitting and City of Fort Collins 1041 Implementation and Larimer County 1041 Proposed Regulatory Language Changes**
- 5. Executive Session: The Board reserves the right to enter into Executive Session for the following purposes: Receiving legal advice and discussing matters subject to negotiation and strategy pursuant to § 24-6-402(4)(b) and (e), C.R.S., as it relates to NEWT III Permitting and City of Fort Collins 1041 Implementation and Larimer County 1041 Proposed Regulatory Language Changes**
- 6. Action: Consider Approval of Water Service Agreements, Intergovernmental Agreements and Water Acquisition and Land Acquisition (Separate and Confidential) (enclosures)**
 - a. Approval of Water Service Agreement for Hidden Valley 6 Landhuis Company**
- 7. District Manager’s Report:**
 - a. Regional Water Strategy Operations Meeting Leadership Breakfast October 7, 2021**
 - b. Solider Canyon Water Treatment Authority Annual Dinner October 14, 2021 Ptarmigan Country Club at 5:00 P.M.**
- 8. Public Comment (3 Minute Time Limit; Items Not Otherwise on the Agenda)**
- 9. Other Business**

ADJOURN_____ P.M.