

WATER & SEWER BOARD AGENDA

Wednesday, January 19, 2022 at 2:00 p.m.
Greeley City Council Chambers at
City Center South, 1001 11th Ave, Greeley, CO 80631

1. Roll Call: _____ Chairman Harold Evans _____ Vice Chairman Mick Todd
 _____ Ms. Cheri Witt-Brown _____ Mr. Fred Otis
 _____ Mr. Joe Murphy _____ Mr. Tony Miller
 _____ Mr. Manuel Sisneros _____ Mayor John Gates
 _____ Mr. Raymond Lee _____ Mr. John Karner
2. Approval of Minutes
3. Approval of and/or Additions to Agenda

Consent Agenda

The Consent Agenda is a meeting management tool to allow the Board to handle several routine items with one action.

The Board or staff may request an item to be “pulled” off the Consent Agenda and considered separately under the next agenda item in the order they were listed.

4. Approve the Second Reimbursement Agreement for Wildfire Mitigation and Rehabilitation with CPRW
5. Approve the Reimbursement Agreement Big Thompson Watershed for the Purpose of Wildfire Recovery
6. Approve and Recommend to City Council the Wildfire Research Agreement with Colorado State University

End of Consent Agenda

7. Welcome New Employees and Promotions
8. Election of Officers
9. 4th Quarter Water Court Update
10. Legal Report
11. Executive Session
 - Acquisition and Trade Agreement



If, to effectively and fully participate in this meeting, you require an auxiliary aid or other assistance related to a disability, please contact Ettie Arnold at 970-350-9818.

12. Approve and Recommend to City Council Water Rights Trade Agreement with Longs Peak Dairy
13. Adopt Resolution Approving the Water Court Application for Change of Use for the City's Water Supply and Storage Company Shares
14. Director's Report
 - Update on Windy Gap Chimney Hollow Reservoir Construction Tour
 - Update to Water & Sewer Design Criteria, Standards and Construction Specifications
15. Such Other Business That May Be Brought Before the Board and Added to This Agenda by Motion of the Board



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