



Remote Meeting Instructions for the February 17, 2021, Water & Sewer Board Meeting:

In order to comply with all health orders and State guidelines to stop the spread of the COVID-19 Coronavirus, **no physical location, including the City Council Chambers, will be set up for viewing or participating in this Water & Sewer Board meeting.**

You can view this Meeting by following the instructions below to watch the YouTube live stream. By utilizing this option to view the meeting, you will not be able to provide live input during the meeting. To provide live input, see the "In real time" instructions near the bottom of this page.

- From your laptop or computer, click the following link or enter it manually into your Web Browser: (<https://www.youtube.com/user/CityofGreeley>)
- Clicking the link above will take you to the City of Greeley's YouTube Channel.
- Once there, you will be able to view the meeting!

Citizen input and public comment for items appearing on this agenda as public hearings/quasi-judicial are valuable and welcome!

Anyone interested in participating and sharing public comments have a few of options:

Via email? – Submit to Ettie.arnold@greeleygov.com

All comments submitted this way will be read into the record at the appropriate points during this meeting in real time. Comments can be submitted up to and throughout this meeting.

Via traditional Mail? - Address to the Water & Sewer Department's Office, 1001 11th Avenue, Attn: Shannon Metcalf, Greeley, CO 80631

All written comments must be received no later than the day of the meeting. Again, written comments received by mail will also be read into the record in real time.

In real time? – <https://greeleygov.zoom.us/j/88266699096>

Clicking the link above will give you access to the live meeting where you will become a virtual audience member and be able to speak under Citizen Input on items not already on the agenda or during a scheduled public hearing.

Please visit the City's website at <http://greeleygov.com/government/b-c/boards-and-commissions/water-and-sewer> to view and download the contents of the February 17th Water & Sewer Board Meeting. You are also welcome to call the Water & Sewer Department at 970-350-9801 with any special needs or questions that you may have.

WATER & SEWER BOARD AGENDA

Wednesday February 17, 2021
2:00 p.m.

MEETING WILL BE LIVE STREAMED ON YOUTUBE.COM DUE TO CITY CLOSURES

RELATED TO COVID-19

Public Comments, please use: <https://greeleygov.zoom.us/j/88266699096>

1. Roll Call:

_____ Chairman Harold Evans	_____ Vice Chairman Mick Todd
_____ Mr. Bob Ruyle	_____ Mr. Fred Otis
_____ Mr. Joe Murphy	_____ Mr. Tony Miller
_____ Mr. Manuel Sisneros	_____ Mayor John Gates
_____ Mr. Roy Otto	_____ Mr. John Karner
2. Approval of Minutes
3. Approval of and/or Additions to Agenda
4. Welcome New Employees
5. Public Comments
 - Public comments can be made in writing in advance of the meeting or in live stream. Public comments are limited to two minutes
6. Approve the Amended and Restated Master Purchase, Sale and Raw Water Credit Administration Agreement for Terry Ranch Water Rights and Storage
7. Approve a Resolution Authorizing Closing for Terry Ranch Water Rights and Storage and Recommend the Same to City Council
8. Approve a Resolution Rescinding Prior Water & Sewer Board Resolutions Concerning Dedication of Raw Water for City Water Service
9. Approve Colorado Water Conservation Board Water Delivery Agreement
10. 2020 Year End Water & Sewer Enterprise Financial Report
11. Legal Report
12. Director's Report
 - Windy Gap Firming Storage Project; appeal of the recent Federal District Court Order
 - City Charter Petitions



If, to effectively and fully participate in this meeting, you require an auxiliary aid or other assistance related to a disability, please contact Shannon Metcalf at 970-415-1307.

13. Such Other Business That May Be Brought Before the Board and Added to This Agenda by Motion of the Board



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