

WATER & SEWER BOARD AGENDA

Wednesday August 18, 2021
2:00 p.m.

1. Roll Call: _____ Chairman Harold Evans _____ Vice Chairman Mick Todd
 _____ Mr. Fred Otis _____ Mr. Joe Murphy
 _____ Mr. Tony Miller _____ Mr. Manuel Sisneros
 _____ Mrs. Cheri Witt-Brown _____ Mayor John Gates
 _____ Mr. John Karner _____ Mr. Raymond Lee (interim CM)
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. Authorize Closing on the property identified in the Purchase and Sale Agreement, dated June 1, 2021, between Longs Peak Dairy and Greeley

End of Consent Agenda

5. Welcome New Employees and Promotions
6. Approve Cameron Peak Wildfire Project Management Services Agreement with CPRW
7. Approve Reimbursement Agreement for Wildfire Mitigation and Rehabilitation Services with CPRW
8. Overview of Proposed Interconnect and transfer of transmission line customers with West Fort Collins Water District
9. Approve and Recommend to City Council the 2021 Non Potable Master Plan
10. Approve and Recommend to City Council the Second Amendment to Intergovernmental Agreement for Treated Water Service with the Town of Windsor
11. Legal Report



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 970-350-9818.

12. Executive Session

13. Resolution Recognizing Roy Otto as ExOfficio Board Member

14. Director's Report

- Cameron Peak Fire recovery and mitigation funding update
- City Clerk's analysis of Petitions to Amend Greeley Charter

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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