

WATER & SEWER BOARD AGENDA

Wednesday September 15, 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
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 and Recommend to City Council the Second Amendment to Intergovernmental Agreement for Treated Water Service with the Town of Milliken

End of Consent Agenda

5. Welcome New Employees and Promotions
6. Update on Intergovernmental Agreement for Temporary Infrastructure Use and Cost Sharing with North Weld County Water District
7. Cameron Peak Fire Watershed Recovery and Funding Update
8. Non-Potable Irrigation Water Policy Update
9. Approve and Recommend to City Council the 2021 Non-Potable Water Master Plan
10. Legal Report
 - Recommend filing opposition in Case No. 21CW3108 - Application for change of water rights - Little Thompson Water District
 - Taylor & Gill first right litigation
11. Executive Session (if needed)



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. Director's Report

- Thank you – Board & Council tour
- Chimney Hollow Reservoir Construction
- Larimer County 1041 regulation update
- Report on resolution of litigation against Aggregate Industries

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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