

WATER & SEWER BOARD AGENDA

Wednesday November 17, 2021

2:00 p.m.

DISTRICT 6

ADMINISTRATION BUILDING

1025 9th Avenue

Greeley, CO 80631

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. Roy Otto	
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2. Approval of Minutes
3. Approval of and/or Additions to Agenda
4. Welcome New Employees and Promotions

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.

5. Approval of First Amendment to the Agreement with the Water Supply Storage Company Permitting Storage at the Terry Ranch Aquifer
6. Resolution in Support of an Application for Federal Assistance from the U.S. Bureau of Reclamation’s WaterSMART Water and Energy Grant Program
7. Approve Water Bond Resolution and Recommend to Council
8. Approve Sewer Bond Resolution and Recommend to Council

End of Consent Agenda

9. 3rd Quarter CIP Report
10. Approve Non-Potable Development Policy and Recommend Associated Code Changes to City Council



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.

11. Approve and Recommend to Council McWilliams' Farm Divestment
12. North Weld County Water District IGA for Temporary Infrastructure Use and Cost Sharing
13. Legal Report
14. Executive Session
15. Director's Report
16. Such Other Business That May Be Brought Before the Board and Added to This Agenda by Motion of the Board



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