

WATER & SEWER BOARD AGENDA

Wednesday, December 15, 2021 at 2:00 p.m.
Greeley City Council Chambers at
City Center South, 1001 11th Ave, Greeley, CO 80631

1. Roll Call: _____ Chairman, Mr. Harold Evans _____ Vice Chairman, Mr. Mick Todd
 _____ Mr. Fred Otis _____ Mr. Joe Murphy
 _____ Mr. Tony Miller _____ Mr. Manuel Sisneros
 _____ Ms. Cheri Witt-Brown _____ Mayor, Mr. John Gates
 _____ Mr. John Karner _____ Mr. Raymond Lee
 _____ Mr. Bob Ruyle, Emeritus
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 Amendment No. 1 to Five Rivers Cattle Water Lease Agreement

End of Consent Agenda

5. Recognition of Justice Greg Hobbs
6. Welcome New Employees and Promotions
7. Review 2022 Board Meeting Dates
8. Adopt Resolution Concerning Rates, Fees, and Charges for Water and Sewer Services in 2022
9. Water Supply Update
10. Adopt Resolution Concerning the Acquisition of Real Property Interests Associated with the Terry Ranch Project
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. Director's Report

- Windy Gap Firming Construction Update and Site Tour Opportunity
- Low income household water assistance program (LIHWAP) grant IGA

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



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