

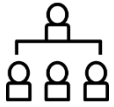
Water and Sewer Board

Regular Meeting

City Council Chambers – City Center South

1001 11th Avenue – Greeley, Colorado

February 21, 2024 at 2:00 p.m.



Regular meetings of the Water and Sewer Board are held **in person** on the 3rd Wednesday of each month in the City Council Chambers, 1001 11th Avenue, Greeley, Colorado.



Members of the public may attend and provide comment during public hearings.



Written comments may be submitted by US mail or dropped off at the

Water and Sewer office located at 1001 11th Avenue, 2nd Floor, Greeley,



CO 80631 or emailed to wsadmin@greeleygov.com. All written

comments must be received by 10:00 a.m. on the date of the meeting.

Meeting agendas and minutes are available on the City's meeting portal at [Greeley-co.municodemeetings.com/](https://greeley-co.municodemeetings.com/)

IMPORTANT – PLEASE NOTE

This meeting is scheduled as an **in-person session only**. If COVID, weather, or other conditions beyond the control of the City dictate, the meeting will be conducted virtually and notice will be posted on the City's MuniCode meeting portal by 10:00 a.m. on the date of the meeting (<https://greeley-co.municodemeetings.com/>).

In the event it becomes necessary for a meeting to be held virtually, use the link below to join the meeting. Virtual meetings are also livestreamed on YouTube at <https://www.youtube.com/CityofGreeley>.

For more information about this meeting or to request reasonable accommodations, contact the administrative team at 970-350-9801 or by email at wsadmin@greeleygov.com



February 21, 2024 at 2:00 PM
1001 11th Avenue, City Center South, Greeley, CO 80631

Agenda

1. Roll Call _____ Chairman Harold Evans _____ Vice Chairman Mick Todd
 _____ Ms. Cheri Witt-Brown _____ Mr. Fred Otis
 _____ Mr. Joe Murphy _____ Mr. Tony Miller
 _____ Mr. Manual Sisneros _____ Mayor John Gates
 _____ Mr. Raymond Lee _____ Ms. Debbie Reid
2. Approval of Minutes
3. Approval of the Agenda
4. Welcome New Employees and Promotions
5. Colorado River Update
6. Recommend City Council Approve IGA Regarding Certain Aspects of the Halligan Water Supply Project
7. Approve Grazing and Farm Lease Agreement (A&A Farming)
8. Adopt Amendment to 2024 Rates and Fees Resolution
9. Recommend to City Council Establishment of Westgate Non-Potable LID
10. Approve Second Amendment to Water Agreement (Carestream Health)
11. Annual Water Conservation Report
12. 2023 Financial Report
13. Bi-Annual CIP Report
14. Legal Report
15. Director's Report
16. Such Other Business That May Be Brought Before the Board Added to This Agenda by Motion of the Board.
17. Adjournment



If, to effectively and fully participate in this meeting, you require an auxiliary aid or other assistance related to a disability, please contact the Water and Sewer Department at 970-350-9801 or wsadmin@greeleygov.com