

**MORGAN COUNTY QUALITY WATER DISTRICT**  
**April 12, 2024, Agenda**

**1.0 Opening of Meeting**

- 1.1** Call to Order
- 1.2** Directors Roll Call
- 1.3** Conflicts of Interest
- 1.4** Recommendations for Executive Session –Any of the agenda items that fall within C.R.S. 24-6-402(4)(a) through (g), except certain personnel matters, may be discussed in an executive session. The following are specific matters that are anticipated to be discussed in an executive session pursuant:
  - 1.4.1** Pursuant to Section 24-6-402(4)(e) C.R.S. for the purposes of discussing the NISP project to determine the district’s position in negotiations, develop strategies, and instruct negotiators.
  - 1.4.2** Pursuant to Section 24-6-402(4)(b), C.R.S. for the purposes of discussing legal issues related to the District’s pending Case No. 24GW3.

**2.0 Public Hearing** – Pursuant to Section 32-1-1001(2)(a), C.R.S. a public hearing will be held on April 12, 2024, at 10:00 am.

**3.0 Public Items Not on the Agenda**

**4.0 Modification and Adoption of Agenda**

**5.0 Work Session**

- 5.1** Field Report **File 1**
- 5.2** Engineering Report/Engineering studies **File 2**
- 5.3** Attorney’s Report
- 5.4** General Manager’s Report **File 3**

**6.0 Old Business**

- 6.1** Double K – Update
- 6.2** Update on opposition cases
- 6.3** Lost Creek change case **File 4**
- 6.4** Review rules and regulations **File 5**

**7.0 New Business**

- 7.1** District vehicle policy update **File 6**
- 7.2** Approved engineering studies as of April 10, 2024 **File 7**

**8.0 Executive Session –**

**9.0 Consensus Agenda Items for Consideration**

- 9.1** Approve February 2024 Financials **File 8**
- 9.2** Check History report for February 2024 **File 9**

- 9.3** Approve **March 8, 2024, Minutes**
- 9.4** Fact Sheet
- 9.5** Tap Tracker March 2024
- 9.6** Well Levels
- 9.7** Completed Engineering Studies
- 9.8** Year to Date Water Sales

- File 10**
- File 11**
- File 12**
- File 13**
- File 14**
- File 15**

**10.0 Signatures and/or Votes Required**

- 10.1** March 8, 2024, Minutes