

MORGAN COUNTY QUALITY WATER DISTRICT
February 16, 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 to 24-6-402(4)(b). Discussion of legal issues related to the NISP project and the district’s pending Case No. 19CW3230.

2.0 Public Hearing – None

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](#)
- 5.5 NISP cash flow estimates

6.0 Old Business

- 6.1 Double K – Update
- 6.2 Update on opposition cases
- 6.3 Lost Creek change case

7.0 New Business

- 7.1 Review the rules and regulations [File 4](#)
- 7.2 CBT-NISP comparison worksheet [File 5](#)
- 7.3 Rate and tap increase discussion, along with fees

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

- 9.1 Approve [December 2023 Financials](#) [File 6](#)
- 9.2 Check History report for [December 2023](#) [File 7](#)
- 9.3 Approve [January 15 & 16, 2024, Minutes](#) [File 8](#)
- 9.4 [Fact Sheet](#) [File 9](#)
- 9.5 [Tap Tracker January 2024](#) [File 10](#)
- 9.6 [Well Levels](#) [File 11](#)
- 9.7 Completed Engineering Studies [File 12](#)
- 9.8 Year to Date Water Sales [File 13](#)

10.0 Signatures and/or Votes Required

- 10.1 January 15& 16, 2024, Minutes