

**MORGAN COUNTY QUALITY WATER DISTRICT
November 8, 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)(b), C.R.S. for the purposes of discussing legal issues related to the proposed IGA with the Bijou Agricultural Activity Enterprise.
 - 1.4.2 Pursuant to Section 24-6-402(4)(b), C.R.S. for the purposes of discussing legal issues related to NISP.

2.0 Public Hearing – Public hearing on November 8, 2024, at 10:00 am for the 2025 annual Budget.

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
- 6.4 Grant writing white paper
- 6.5 Lost Creek Sprinkler purchase
- 6.6 Water Tap Forfeiture Agreement
- 6.7 Annual Retreat January 13 & 14, 2025
- 6.8 Annual Christmas party December 13, 2024. You will want to be there; the field crew has a special presentation to give.
- 6.9 Prairie View Ranch Water District IGA

7.0 New Business

- 7.1 NOCO Engineering Company 2025 billing rate adjustment **File 4**
- 7.2 Request by Robin Varelman to extend her engineering study by six months. **File 5**

- 7.3 Resolution 2024-06 Remote Meeting Policy **File 6**
- 7.4 Resolution 2024-07 to Adopt 2025 budget and appropriate sum of money **File 7**

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

- 9.1 Approve **September 2024 Financials** **File 8**
- 9.2 Check History report for **September 2024** **File 9**
- 9.3 Approve **October 4, 2024, Minutes** **File 10**
- 9.4 Fact Sheet **File 11**
- 9.5 Tap Tracker October 2024 **File 12**
- 9.6 Well Levels September 2024 **File 13**
- 9.7 Completed Engineering Studies **File 14**
- 9.8 Year to Date Water Sales **File 15**

10.0 Signatures and/or Votes Required

- 10.1 October 4, 2024, Minutes