

MORGAN COUNTY QUALITY WATER DISTRICT
April 11 th, 2025, 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)(e), C.R.S. to develop strategies and instructing negotiators related to NISP project.

2.0 Public Hearing

3.0 Public Items Not on the Agenda

4.0 Modification and Adoption of Agenda

5.0 Consensus Agenda Items for Consideration

- 5.1** Approve February 2025 Financials **File 1**
- 5.2** Check History report for February 2025 **File 2**
- 5.3** Approve March 14, 2025, Minutes **File 3**
- 5.4** Fact Sheet **File 4**
- 5.5** Tap Tracker 2025 **File 5**
- 5.6** Well Levels **File 6**
- 5.7** Year to Date Water Sales **File 7**
- 5.8** Completed engineer studies spreadsheet **File 8**

6.0 Business Items for Discussion/Action

- 6.1** Double K – Update
- 6.2** Update on opposition cases
- 6.3** Update on BennT case
- 6.4** Prairie View Ranch Water District IGA
- 6.5** State House Bill 25-1211
- 6.6** Motion to accept the petition for Inclusion for James A. and Lacey B. Hastings and set a public hearing for the May 9, 2025, board meeting. **File 9**
- 6.7** Groves Farm tap relocation **File 10**
- 6.8** United Water opportunities
- 6.9** Field Report **File 11**
- 6.10** Engineering Report/Engineering studies **File 12**
- 6.11** Attorney’s Report
- 6.12** General Manager’s Report **File 13**

7.0 Executive Session

8.0 Signatures and/or Votes Required

8.1 March 14, 2025, Minutes

8.2 March 24, 2025 Special meeting minutes

9.0 Motion to Adjourn