MORGAN COUNTY QUALITY WATER DISTRICT April 11 th, 2025, Agenda

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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			
	anticipat	ted to be discussed in an executive session pursuant:		
	1.4.1	Pursuant to Section 24-6-402(4)(b), C.R.S. for the purp	oses of	
		discussing legal issues related to the proposed IGA with	n the Bijou	
		Agricultural Activity Enterprise.		
	1.4.2	Pursuant to Section 24-6-402(4)(e), C.R.S. to develop s	trategies and	
		instructing negotiators related to NISP project.		
Pub	lic Hearin	ıg		
Pub	lic Items	Not on the Agenda		
Mad	lification	and Adoution of Accords		
			File 1	
			File 2	
			File 3	
5.4			File 4	
5.5	-		File 5	
5.6			File 6	
5.7	Year to 1	Date Water Sales	File 7	
5.8	Complet	ted engineer studies spreadsheet	File 8	
Busi	iness Iter	ms for Discussion/Action		
6.1	Double I	K – Update		
6.2	Update of	on opposition cases		
6.3	Update of	on BennT case		
6.4	Prairie V	View Ranch Water District IGA		
6.5	State Ho	ouse Bill 25-1211		
6.6	Motion t	Motion to accept the petition for Inclusion for James A. and Lacey B. Hastings and		
	set a pub	olic hearing for the May 9, 2025, board meeting.	File 9	
6.7	Groves I	Farm tap relocation	File 10	
6.8	United V	Water opportunities		
6.9	Field Re	port	File 11	
6.10	Engineer	ring Report/Engineering studies	File 12	
6.11	_			
6.12	•	•	File 13	
	Pub Mod Con 5.1 5.2 5.3 5.4 5.5 5.6 5.7 5.8 Busi 6.1 6.2 6.3 6.4 6.5 6.6 6.7 6.8 6.9 6.10 6.11	1.1 Call to C 1.2 Director 1.3 Conflict 1.4 Recomm C.R.S. 2 discusse anticipat 1.4.1 1.4.2 Public Hearin Public Items Modification Consensus Ag 5.1 Approve 5.2 Check H 5.3 Approve 5.4 Fact She 5.5 Tap Trac 5.6 Well Le 5.7 Year to S 5.8 Complet Business Item 6.1 Double I 6.2 Update of 6.3 Update of 6.4 Prairie V 6.5 State Ho 6.5 State Ho 6.6 Motion of set a pub 6.7 Groves I 6.8 United V 6.9 Field Re 6.10 Enginee 6.11 Attorney	1.2 Directors Roll Call 1.3 Conflicts of Interest 1.4 Recommendations for Executive Session – Any of the agenda items C.R.S. 24-6-402(4)(a) through (g), except certain personnel matters discussed in an executive session. The following are specific matter 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 purp discussing legal issues related to the proposed IGA with Agricultural Activity Enterprise. 1.4.2 Pursuant to Section 24-6-402(4)(c), C.R.S. to develop s instructing negotiators related to NISP project. Public Hearing Public Items Not on the Agenda Modification and Adoption of Agenda Consensus Agenda Items for Consideration 5.1 Approve February 2025 Financials 5.2 Check History report for February 2025 5.3 Approve March 14, 2025, Minutes 5.4 Fact Sheet 5.5 Tap Tracker 2025 5.6 Well Levels 5.7 Year to Date Water Sales 5.8 Completed engineer studies spreadsheet 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 set a public hearing for the May 9, 2025, board meeting. 6.7 Groves Farm tap relocation 6.8 United Water opportunities 6.9 Field Report 6.10 Engineering Report/Engineering studies	

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