

MORGAN COUNTY QUALITY WATER DISTRICT
March 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 –The following are specific matters that are anticipated to be discussed in an executive session 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 and Section 24-6-402(4)(e), C.R.S. for the purposes of discussing settlements in the District’s pending Case No. 19CW3230 to determine the District’s position in negotiations, develop strategies, and instruct negotiators.

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
- 6.4 Review rules and regulations [File 4](#)

7.0 New Business

- 7.1 CBT-NISP preliminary budget [File 5](#)
- 7.2 Coy Palmer requesting a six-month extension on his engineer study [File 6](#)
- 7.3 Trout Meats requesting a six-month extension on their engineer study

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

- 9.1 Approve **January 2024 Financials** [File 7](#)
- 9.2 Check History report for **January 2024** [File 8](#)
- 9.3 Approve **February 16, 2024, Minutes** [File 9](#)
- 9.4 Fact Sheet [File 10](#)

- 9.5 Tap Tracker February 2024
- 9.6 Well Levels – not available
- 9.7 Completed Engineering Studies
- 9.8 Year to Date Water Sales

File 11
File
File 12
File 13

10.0 Signatures and/or Votes Required

- 10.1 February 16, 2024, Minutes