

MORGAN COUNTY QUALITY WATER DISTRICT
March 14th, 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 developing 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 **January 2025 Financials** **File 1**
- 5.2** Check History report for **January 2025** **File 2**
- 5.3** Approve **February 21, 2025, Minutes** **File 3**
- 5.4** Fact Sheet **File 4**
- 5.5** Tap Tracker 2025 **File 5**
- 5.6** Well Levels **File 5**
- 5.7** Year to Date Water Sales **File 7**
- 5.8** Completed engineer studies **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** Lost Creek change case
- 6.5** Water Tap Forfeiture Agreement **File 9**
- 6.6** Prairie View Ranch Water District IGA
- 6.7** Special meeting on March 24, 2025, at 1:00 pm, rate and tap increase discussion, along with fees
- 6.8** State House Bill 25-1211
- 6.9** Special District Association annual convention in Keystone, September 16-18, 2025
- 6.10** Vaulted Deep will be present at 10:00 am to give a presentation to the board
- 6.11** Double K pasture lease **File 10**
- 6.12** Field Report **File 11**

- 6.13 Engineering Report/Engineering studies
- 6.14 Attorney's Report
- 6.15 General Manager's Report

File 12

File 13

7.0 Executive Session

8.0 Signatures and/or Votes Required

- 8.1 February 21, Minutes

9.0 Motion to Adjourn