

**MORGAN COUNTY QUALITY WATER DISTRICT
May 9, 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)(e), 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 – May 9, 2025, at 9:45 am. Motion to accept the petition for inclusion for James A and Lacey B Hastings.

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 **March 2025 Financials** **File 1**
- 5.2** Check History report for **March 2025** **File 2**
- 5.3** Approve **April 11, 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** Prairie View Ranch Water District IGA
- 6.4** Auditor Scott Szabo will be present at 10:00 am to go over the 2024 audit **File 9**
- 6.5** Approve SWPP **File 10**
- 6.6** Ron and Gayle Greene tap relocation **File 11**
- 6.7** Ascend Equity LLC tap relocation **File 12**
- 6.8** Jay Greener six-month extension on engineer study for seven taps
- 6.9** Field Report **File 13**
- 6.10** Engineering Report/Engineering studies **File 14**
- 6.11** CCII, LLC report
- 6.12** Attorney’s Report

6.13 General Manager's Report

File 15

7.0 Executive Session

8.0 Signatures and/or Votes Required

- 8.1** April 11, 2025, Minutes
- 8.2** April 11, 2025 Special meeting minutes
- 8.3** James A and Lacey B Hastings inclusion

9.0 Motion to Adjourn