

2024 Morgan County Quality Water District

Annual Board of Directors Retreat

January 15 & 16, 2024

January 15, 2024

7:30 a.m. Meet at and leave Quality Water.

8:45 – 9:00 a.m. Check in at Double Tree by Hilton at Lincoln Park

Additions to Proposed Agenda?

9:00 –9:15 Review Topics of Discussion

9:15 – Noon

- **Operations Report – Kyle Marick** **File 1**
- Tap Installation Cost Update **File 2**
- MCQWD Equipment & Labor Rates **File 3**

- **Engineer’s Report – Josh Cook** **File 4**
- History of 2023
- Master Plan and System Improvements Overview
- 2023 Water Use
- Revenue Forecast.
- Large User/ Dairy Discussion
- Review of Local Water Rates
- Discussion of Current Water Rate Potable
- Discussion of Commercial Water Rates
- Prairie View Ranch discussion
- Tap requests **File 5**

Noon Lunch

1:00 – 2:30 p.m. Continue Discussion on Master Plan

2:30-5:00 p.m. District Rate and Tap Fee Discussion (if time allows, we will proceed into the Regular Board Meeting)

- Tap price & rate increase, Potable and Commercial
- Disconnect charge and fees

5:00- 5:45 Retire to rooms and prepare for dinner.

Tuesday January 16, 2024

6:45-8:00 a.m. Breakfast Board and Staff

8:00 a.m. Open Meeting

8:15-Noon – Legal Report – Attorney Matt Machado

- 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 to 24-6-402(4)(b).
 - Any legal questions from day one of the retreat
 - Double K Application Update 19CW3230
 - We have a decree now what
 - United Water sale within our District
 - Lost Creek Wells change case
 - NISP legal committee update
 - Update on opposition in the following:
 - Rangeview’s change case
 - YN Holdings
 - Bennt opposition
 - Other oppositions
- Sandy Hills Family Dairy
 - Next targets for commercial service
- Lost Creek change case
 - Grants and loans
 - Equus update
- **11:00 Rhett and Andrew with Black Mountain will be present to discuss the change case** **File 6**

Noon Lunch If Necessary

1:00-3:00 Regular Board Meeting

Items for Discussion and Possible Action.

- By laws are they necessary
- Rules and regulations

File 7

- All board will sign the Potential Conflicts of Interest policy.
- Web site design discussion
- 2024 engagement letter for Auditor Scott Szabo

File 8

President Eric Christensen would like the board to plan to discuss these topics in 2024.

Water dedication policy
Emergency plans
Future in NISP
Annual policy review
Policy addition or public advertisement

• **Consensus Agenda Items for Consideration**

- Approve November 2023 Financials
- Check History report for November 2023
- Approve December 8, 2023, Minutes
- Approve Special Meeting December 27, 2023, Minutes
- Tap Tracker for December 2023
- Well Usage report for December 2023
- Well Levels
- Year to date water sales
- Completed Engineering studies

File 9

File 10

File 11

File 12

File 13

File 14

File 15

File 16

File 17

Signatures and/or votes required –

- December 8, 2023, minutes
- December 29, 2023, special meeting minutes
- Resolution 2023-3