

**MORGAN COUNTY QUALITY WATER DISTRICT**  
**October 11, 2022, 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 – Pursuant to Section 24-6-402(4)(e) C.R.S. for purposes of discussing the NISP allotment contract.

**2.0 Public Hearing – None**

**3.0 Public Items Not on the Agenda (limited to three minutes per public speaker) - None**

**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

**6.0 Old Business**

- 6.1 Double K – Update
- 6.2 Update on opposition cases

**7.0 New Business**

- 7.1 Written Code of Conduct for public meetings policy [File 4](#)
- 7.2 2nd reading of the proposed 2023 budget. Set public meeting for November 8, 2022 board meeting [File 5](#)
- 7.3 Six-month engineering study extension for Blue Sky Development, Nicholas Erker [File 6](#)
- 7.4 Canfield Lot 57

**8.0 Executive Session –**

**9.0 Consensus Agenda Items for Consideration**

- 9.1 Approve [August 2022 Financials](#) [File 7](#)
- 9.2 Check History report for [August 2022](#) [File 8](#)
- 9.3 Approve [September 20, 2022, Minutes](#) [File 9](#)
- 9.4 Approve [Fact Sheet & Tap Tracker September 2022](#) [File 10](#)
- 9.5 Approve [Well Levels](#) [File 11](#)
- 9.6 Completed Engineering Studies [File 12](#)
- 9.7 Year to Date Water Sales [File 13](#)

**10.0 Signatures and/or Votes Required**

- 10.1 September 20, 2022, Minutes