

MORGAN COUNTY QUALITY WATER DISTRICT
November 8, 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

2.0 Public Hearing – November 8, 2022, at 9:00 am, public hearing in regards to the Districts participation in the Colorado Family and Medical Leave Insurance program. November 8, 2022, at 10:00 am, public hearing regarding the 2023 proposed budget

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 NT Feeder and NT Altitude Valve PSI [File 2](#)
- 5.3 DWQ results [File 3](#)
- 5.4 DWQ results (manganese) [File 4](#)
- 5.5 Engineering Report/Engineering studies [File 5](#)
- 5.6 Attorney's Report
- 5.7 General Manager's Report [File 6](#)
- 5.8 NISP

6.0 Old Business

- 6.1 Double K – Update
- 6.2 Update on opposition cases
- 6.3 Canfield Lot 57

7.0 New Business

- 7.1 Annual Board Retreat is scheduled for January 16 & 17, 2022 at the Double Tree in Greeley
- 7.2 December 10, 2022, Christmas party. The Mav, drinks at 6:00 pm, dinner at 7:00 pm.
- 7.3 2023 proposed budget [File 7](#)
- 7.4 Approve/sign Resolution 2022-04, Declining Participation in the Colorado Paid Family and Medical Leave Insurance Program [File 8](#)
- 7.5 Approve/sign Resolution 2022-03, Resolution to Adopt Budget and Appropriate Sum of Money for the 2023 Budget year [File 9](#)

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

9.1	Approve September 2022 Financials	File 10
9.2	Check History report for September 2022	File 11
9.3	Approve October 11, 2022, Minutes	File 12
9.4	Approve Fact Sheet & Tap Tracker October 2022	File 13
9.5	Approve Well Levels	File 14
9.6	Completed Engineering Studies	File 15
9.7	Year to Date Water Sales	File 16

10.0 Signatures and/or Votes Required

10.1	October 11, 2022, Minutes
10.2	Resolution 2022-03
10.3	Resolution 2022-04