

MORGAN COUNTY QUALITY WATER DISTRICT
July 12, 2024, 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 the NISP project to determine the district’s position in negotiations, develop strategies, and instruct negotiators.
 - 1.4.2** Pursuant to Section 24-6-402(4)(b), C.R.S. for the purposes of discussing legal issues related to the district’s pending Case No. 24GW3.
 - 1.4.3** Pursuant to Section 24-6-402(4)(b) C.R.S. for the purposes of discussing legal issues with the boring project.

2.0 Public Hearing

3.0 Public Items Not on the Agenda

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**

6.0 Old Business

- 6.1** Double K – Update
- 6.2** Update on opposition cases
- 6.3** Lost Creek change case – approve change of use permit **File 4**
- 6.4** Review rules and regulations – final version **File 5**
- 6.5** Resolution, additional water source **File 6**

7.0 New Business

- 7.1** Annual SDA conference in Keystone, September 10-12, 2024 **File 7**
- 7.2** Andy Gerken is requesting a six-month extension on his engineer study for two taps **File 8**
- 7.3** Grant writing white paper

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

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|------------|--|----------------|
| 9.1 | Approve May 2024 Financials | File 9 |
| 9.2 | Check History report for May 2024 | File 10 |
| 9.3 | Approve June 14, 2024, Minutes | File 11 |
| 9.4 | Fact Sheet | File 12 |
| 9.5 | Tap Tracker June 2024 | File 13 |
| 9.6 | Well Levels | File 14 |
| 9.7 | Completed Engineering Studies | File 15 |
| 9.8 | Year to Date Water Sales | File 16 |

10.0 Signatures and/or Votes Required

- 10.1** June 14, 2024, Minutes