

MORGAN COUNTY QUALITY WATER DISTRICT
June 14, 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.
 - 1.4.4** Pursuant to Section 24-6-402(4)(b) C.R.S. for the purposes of discussing legal issues with YN water court case.
 - 1.4.5** Pursuant to Section 24-6-402(4)(e) C.R.S. for the purposes of discussing an overlapping service IGA with Brush to determine the district’s position in negotiations, develop strategies, and instruct negotiators.

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
- 6.4** Review rules and regulations **File 4**
- 6.5** Resolution, additional water source **File 5**

7.0 New Business

- 7.1** Open Records request policy **File 6**

- 7.2 CDPHE letter **File 7**
- 7.3 Lead out service line letter **File 8**
- 7.4 Temporary outdoor water restrictions letter **File 9**
- 7.5 Remote meeting policy **File 10**

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

- 9.1 Approve **April 2024 Financials** **File 11**
- 9.2 Check History report for **April 2024** **File 12**
- 9.3 Approve **May 10, 2024, Minutes** **File 13**
- 9.4 Fact Sheet **File 14**
- 9.5 Tap Tracker May 2024 **File 15**
- 9.6 Well Levels **File 16**
- 9.7 Completed Engineering Studies **File 17**
- 9.8 Year to Date Water Sales **File 18**

10.0 Signatures and/or Votes Required

- 10.1 May 10, 2024, Minutes