

MORGAN COUNTY QUALITY WATER DISTRICT
August 9, 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)(b), C.R.S. for the purposes of discussing legal issues related to the proposed IGA with the Bijou Agricultural Activity Enterprise.

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 Grant writing white paper

7.0 New Business

- 7.1 Lost Creek Sprinkler purchase **File 4**

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

- 9.1 Approve **June 2024 Financials** **File 5**
- 9.2 Check History report for **June 2024** **File 6**
- 9.3 Approve **July 12, 2024, Minutes** **File 7**
- 9.4 Fact Sheet **File 8**
- 9.5 Tap Tracker July 2024 **File 9**
- 9.6 Well Levels – no report **File**

- 9.7 Completed Engineering Studies
- 9.8 Year to Date Water Sales

File 10
File 11

10.0 Signatures and/or Votes Required

- 10.1 July 12, 2024, Minutes