

MORGAN COUNTY QUALITY WATER DISTRICT
March 8, 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 –The following are specific matters that are anticipated to be discussed in an executive session 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 and Section 24-6-402(4)(e), C.R.S. for the purposes of discussing settlements in the District’s pending Case No. 19CW3230 to determine the District’s position in negotiations, develop strategies, and instruct negotiators.

2.0 Public Hearing – None

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
- 5.5 NISP cash flow estimates

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

7.0 New Business

- 7.1 CBT-NISP preliminary budget File 5
- 7.2 Coy Palmer requesting a six-month extension on his engineer study File 6
- 7.3 Trout Meats requesting a six-month extension on their engineer study

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

- 9.1 Approve **January 2024 Financials** File 7
- 9.2 Check History report for **January 2024** File 8
- 9.3 Approve **February 16, 2024, Minutes** File 9
- 9.4 Fact Sheet File 10

- 9.5 Tap Tracker February 2024
- 9.6 Well Levels – not available
- 9.7 Completed Engineering Studies
- 9.8 Year to Date Water Sales

- File 11
- File
- File 12
- File 13

10.0 Signatures and/or Votes Required

- 10.1 February 16, 2024, Minutes