

RECORD OF PROCEEDINGS

MINUTES

FORT COLLINS-LOVELAND WATER DISTRICT

FEBRUARY 2, 2018

The Special Meeting of the Fort Collins-Loveland Water District was held on February 2, 2018 at 9:00 a.m., at 5150 Snead Drive, Fort Collins, Colorado 80525.

1. Roll Call

Present: Directors: Dale Leach, George Holter, James Borland, Ron Ruff and William Dieterich

Excused Absence:

Others Present: Chris Matkins, District Manager

Business Conducted:

2. Public Comment

None

3. Resolution 2018-02-01 – Designating Director Dale Leach as Eligible for Election to Serve as District Representative on North Poudre Irrigation Company Board of Directors

District Manager, Chris Matkins, presented a Resolution 2018-02-01 designating Director Dale Leach as eligible for election to serve as the District Representative on North Poudre Irrigation Company Board of Directors. After discussion, it was:

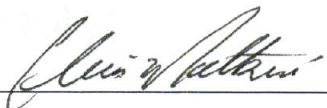
**Moved by Director Ruff and seconded by
Director Dieterich to adopt the
resolution.
Motion carried 5-0**

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:15 AM.

Respectfully,

/s/ 

/s/ 

Date Approved: 2/20/2018