

# AGENDA

## FORT COLLINS - LOVELAND WATER DISTRICT

JANUARY 15, 2019

7:00 P.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. (7:00) CONSENT AGENDA
  - A. ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 11, 2018
  - B. TRANSPARANCY NOTICE
4. (7:15) EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM COUNSEL REGARDING POTENTIAL LITIGATION WITH RESPECT TO DEVELOPMENT FEES AND CHARGES. §24-6-402(4)(b), C.R.S.
5. (8:00) NISP UPDATE – NORTHERN WATER (ANDY PINEDA)
6. (9:00) REGIONAL WATER TREATMENT PLANT LAND ACQUISITION IGA
7. (9:10) MANAGERS UPDATE
  - A. GENERAL INFORMATION
  - B. FINANCIAL STATEMENTS
  - C. TAP PURCHASES
8. (9:30) OTHER BUSINESS
8. (9:40) DISBURSEMENTS
9. (9:55) ADJOURNMENT