

AGENDA

FORT COLLINS - LOVELAND WATER DISTRICT

MARCH 19, 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 FEBRUARY 19, 2019 AND THE SPECIAL BOARD MEETING OF FEBRUARY 25, 2019
 - B. HORSETOOTH SHUTDOWN IGA
4. (7:10) EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM COUNSEL REGARDING US OF DISTRICT COMPUTERS. SECTION 24-6-402(4)(B), C.R.S.
5. (7:45) WILDROCK PR UPDATE – ALICIA BEARD
6. (8:15) PUBLIC HEARING FOR PETITION OF INCLUSION FOR STEAMBOAT PARTNERS INVESTMENT, LLC AND RIVER BLUFFS VENTURES, LLC FOR A TOTAL OF 410.74 ACRES OF LAND
7. (8:30) APPROVAL OF LARIMER NO. 2 CARRIAGE CONTRACT – RICHARD RAINES
8. (8:45) FCLWD DROUGHT AND SUPPLY PLAN – RICHARD RAINES AND SCOTT DICKMEYER
9. (9:00) WATER PURCHASE OPPORTUNITIES
10. (9:15) INCREASED NISP PARTICIPATION OPPORTUNITY

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11. (9:30) MANAGERS UPDATE
 - A. GENERAL INFORMATION
 - B. FINANCIAL STATEMENTS
 - C. TAP PURCHASES
12. (9:45) OTHER BUSINESS
13. (9:55) DISBURSEMENTS
14. (10:00) ADJOURNMENT