

RECORD OF PROCEEDINGS

MINUTES

FORT COLLINS-LOVELAND WATER DISTRICT

FEBRUARY 25, 2019

The Special Meeting of the Fort Collins-Loveland Water District was held on February 25, 2019 at 1:00 p.m., at 5150 Snead Drive, Fort Collins, Colorado 80525.

1. Roll Call

Present: Directors: James Borland, Dale Leach, Ron Ruff, William Dieterich and Michael Pruznick

Excused Absence:

Others Present: Chris Matkins, District Manager, Amanda Proctor, District Controller, Richard Raines, Water Resources, Scott Holwick of Lyons Gaddis & Kahn, Jerry Gibbens and Peggy Montoyo of Northern Water

Business Conducted:


2. Legislation Review: 18CW3216

Jerry Gibbens and Peggy Montoyo, Northern Water, presented the overview of the water rights and conveyance refinement of the NISP project. They discussed the purpose of the water court case and how it will relate to other water rights on the Poudre River.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:00 PM.

Respectfully,

/s/  _____

/s/  _____

Date Approved: 3/19/2019