

**AGENDA**  
**FORT COLLINS - LOVELAND WATER DISTRICT**  
**SEPTEMBER 9, 2019**  
**7:00 P.M.**

1. ROLL CALL
2. PUBLIC COMMENTS
3. (7:05) CONSENT AGENDA
  - A. ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 20, 2019
  - B. FINANCIAL STATEMENTS
  - C. DISBURSEMENT
4. (7:10) CONSERVATION TAP FEE AND RATE RECOMMENDATIONS – JOHN WRIGHT WITH RAFTELIS FINANCIAL CONSULTANTS
5. (7:45) MUNROE DIVERSION BID RESULTS – JERRY GIBBENS OF NORTHERN WATER
6. (8:00) MANAGERS UPDATE
  - A. GENERAL INFORMATION
  - B. TAP PURCHASES
7. (8:30) OVERVIEW OF DRAFT 2020 BUDGET AND DRIVERS
8. (8:45) EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS - ANNUAL PERFORMANCE EVALUATION FOR DISTRICT MANAGER. SECTION §24-6-402(4)(F), C.R.S.
9. (9:30) OTHER BUSINESS
10. (9:45) ADJOURNMENT