



Fort Collins Loveland Water District

Agenda

March 17, 2020

7:00 PM

1. Roll Call
2. Public Comments
3. Consent Agenda

Presenter: Chris Matkins

- a. Acceptance of the minutes of the regular board meeting of February 18, 2020
- b. Financial Statements
- c. Disbursements
- d. Manager's Update
- e. Memo & Excess Capacity Agreement Between Larimer County Canal No. 2 and Tri-Districts
- f. Agreement Regarding a Project for a Supplemental Means to Deliver Horsetooth Reservoir Water to the Fort Collins Water Treatment Facility and Soldier Canyon Water Treatment Plant (Fort Collins and Tri-Districts)
- g. Agreement Regarding a Project for a Supplemental Means to Deliver Horsetooth Reservoir Water to the Fort Collins Water Treatment Facility and Soldier Canyon Water Treatment Plant (Fort Collins, Greeley, Tri-Districts, PVP Enterprise, Northern Water)
- h. Memo & Agreement Regarding a Temporary One-Time Water Use Trade to Mitigate the Impacts of the Temporary Shutdown of Horsetooth Reservoir's Soldier Canyon Outlet
- i. Memo and Summary of District Office Repairs

A Motion to approve the consent agenda items.

4. Declaration of Local Disaster Emergency

Presenter: Chris Matkins

A Motion to approve Resolution 2020-03-01, a Declaration of Local Disaster Emergency, in order to activate response and recovery aspects of any and all applicable local and interjurisdictional disaster emergency plans, emergency funding and Board meeting procedures, and to authorize the furnishing of aid and assistance under such plans.

5. CoWARN Mutual Aid and Assistance Agreement

Presenter: Chris Matkins

A Motion to approve Colorado's Water/Wastewater Agency Response Network (CoWARN) Mutual Aid and Assistance Agreement in order to coordinate with other CoWARN members in an emergency.

6. (8:25) Tap Purchases

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7. (8:25) Other Business

8. (9:00) Adjournment