



Fort Collins-Loveland Water District Special Meeting Agenda
Thursday, February 9, 2023 7:00 PM
5150 Snead Drive, Fort Collins, CO

1. **Roll Call**
2. **Consideration of Agenda**
3. **Public Comments**
4. **Appoint a Director to fill new vacancy on Fort Collins-Loveland Water District Board**

3 - 5

Possible Directors:

Stephen Smith - currently Associate Board Member (non-voting)

Denis Symes - currently Associate Board Member (non-voting)

[Notice of Appointment.docx](#) 

[Oath of Office Form.docx](#) 

Recommended Motion: Move that the Board appoint a Director to fill the new vacancy with a selected Associate Board Member.

Administer Oath of Office for Appointed Director

5. **Water Resource Planning Update**
 - Drought and Water Supply Plan - Current and Projected Future Demands
 - Water Resource Portfolio - Current Yield and Future Need at Build-Out
 - Strategies to Meet Future Demand
 - NISP - 3,400 acre-feet total, Initial Deliveries in 2032
 - Alternative Sources of Supply - Groundwater
 - Ongoing Water Rights Purchases and Conservation

6. Water Resource Update

6.1 Executive Session: The Board may enter into executive session as authorized by Section §24-6-402(4)(b), C.R.S. for discussion with the District's Attorney regarding legal advice on specific legal questions and Section §24-6-402(4)(e), C.R.S. for negotiations and directing negotiators regarding a Public-Private Partnership related to Future Water Supply Options.

Recommended Motion: Move that the Board enter into Executive Session pursuant to Section §24-6-402(4)(b), C.R.S. for discussion with the District's Attorney regarding legal advice on specific legal questions and Section §24-6-402(4)(e), C.R.S. for negotiations and directing negotiators regarding a Public-Private Partnership related to Future Water Supply Options.

7. Other Business

8. Adjournment

Notice of Appointment

At a properly noticed meeting on the date of February 9, 2023, pursuant to Section 32-1-905(3), C.R.S., the Board of Directors of the Fort Collins-Loveland Water District appointed the following eligible elector to fill a vacancy on the Board of Directors:

Name:

Mailing Address: _____

This appointment will expire at the next regular election on May 2, 2023.

James Borland, Chairman

My commission expires: _____