



Fort Collins-Loveland Water District Special Board Meeting Agenda
Tuesday, July 9, 2024 10:00 AM
5150 Snead Drive, Fort Collins, CO

1. (10:00am) BOARD STUDY SESSION

1.1 Watering Restrictions Overview

- Causes
- Solutions
 - Demand Reductions
 - Supply Increases
- Results, Current Status
- Future Infrastructure Improvements

1.2 Cobb Lake Partnership Overview

- NISP Transfers
- Cobb Lake Participation
- Raw Water Delivery Options

2. (11:30am) SPECIAL BOARD MEETING

3. (11:30am) Roll Call

4. (11:35am) Northern Integrated Supply Project (NISP) Transfer Agreements

4.1 **NISP Unit Transfer Agreement with Town of Eaton (ACTION REQUIRED):**

Recommended Motion: Move that the Board approve the Amended Northern Integrated Supply Project (NISP) Transfer Agreement with the Town of Eaton.

4.2 **NISP Unit Transfer Agreement with Town of Severance (ACTION REQUIRED):**

Recommended Motion: Move that the Board approve the Amended Northern Integrated Supply Project (NISP) Transfer Agreement with the Town of Severance.

4.3 **NISP Unit Transfer Agreement with Left Hand Water District (ACTION REQUIRED):**
Recommended Motion: Move that the Board approve the Amended Northern Integrated Supply Project (NISP) Transfer Agreement with the Left Hand Water District.

4.4 **NISP Unit Transfer Agreement with City of Fort Lupton (ACTION REQUIRED):**
Recommended Motion: Move that the Board approve the Amended Northern Integrated Supply Project (NISP) Transfer Agreement with the City of Fort Lupton.

5. **(11:50am) Other Business**

6. **(12:00am) Adjournment**