

Fort Collins-Loveland Water District Special Board Meeting Agenda Thursday, September 5, 2024 2:30 PM 5150 Snead Drive, Fort Collins, CO

- 1. Roll Call
- 2. Consideration of Agenda
- 3. Public Comments
- 4. Financial Items
 - 4.1 Discussion of Proposed Tap Fee Schedules and Monthly Rates

 Presenter: Amanda Proctor
 - 4.2 Discussion of Proposed 2024 Budget Amendment Presenter: Amanda Proctor
 - 4.3 Schedule Public Hearing for the October 15, 2024 Regular Board Meeting for the Proposed 2024 Budget Amendment and the Proposed 2025 Budget & Rates and Fees (ACTION REQUIRED):

Presenter: Amanda Proctor

Recommended Motion: Move to schedule a Public Hearing for the October 15, 2024 Regular Board Meeting for the Proposed 2024 Budget Amendment and the Proposed 2025 Budget & Rates and Fees.

5. Water Resources

5.1 Review of 2024 Water Demand, Lifting of Watering Restrictions and 2025 Demand Projections

Presenter: Chris Pletcher

6. Other Business

7. Adjournment