



Fort Collins-Loveland Water District Special Board Meeting Agenda
Wednesday, November 13, 2024 1:00 PM
5150 Snead Drive, Fort Collins, CO

1. (1:00pm) Roll Call

2. (1:02pm) Work Session

- 2.1 The VITA H2O Project
Informational Presentation
Presenter: FrontRange H2O

3. (2:00pm) Executive Session

- 3.1 **The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to tap sales, the Northern Integrated Supply Project (NISP), and other water resource projects (ACTION REQUIRED):**
Recommended Motion: The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to tap sales, the Northern Integrated Supply Project (NISP), and other water resource projects

4. (2:55pm) Other Business

5. (3:00pm) Adjournment