



Fort Collins-Loveland Water District Special Board Meeting Agenda
Thursday, January 2, 2025 12:30 PM
5150 Snead Drive, Fort Collins, CO

1. Roll Call

2. Consideration of Agenda

3. Administrative Updates

- 3.1 Election Update: Board Candidate Nomination Process
- 3.2 Board Direction on Priorities for the General Manager for 2025

4. Discussion

- 4.1 Water Resource Topics
- 4.2 Financial Forecasts
- 4.3 Economic Indicators

5. Executive Session

- 5.1 **The Board of Directors may enter into 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 the status of the Northern Integrated Supply Project (NISP) (ACTION NEEDED):**
Recommended Motion: Move that the Board of Directors enter into 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 the status of the Northern Integrated Supply Project (NISP).

6. Executive Session

6.1 The Board of Directors may enter into an executive session pursuant to Section 24-6-402(4)(e), C.R.S. to determine positions relative to matters that may be subject to negotiation, develop strategy for negotiations, and instruct negotiators with respect to Water Resource Acquisition opportunities (ACTION NEEDED):

Recommended Motion: Move that the Board of Directors may enter into an executive session pursuant to Section 24-6-402(4)(e), C.R.S. to determine positions relative to matters that may be subject to negotiation, develop strategy for negotiations, and instruct negotiators with respect to Water Resource Acquisition opportunities.

7. Other Business

8. Adjournment