



Fort Collins-Loveland Water District Special Board Meeting Agenda
5150 Snead Drive, Fort Collins, CO
Special Board Meeting
Tuesday, May 6, 2025 6:00 PM

1. **(6:00pm) Roll Call**
2. **(6:05pm) Consideration of Agenda**
3. **(6:07pm) New Director Swearing In Ceremony**
 - 3.1 New Directors will be Fully Seated at the May 20 meeting when all official paperwork has been filed with the County and State.
Jim Borland
Peter O'Neill
Denis Symes
Craig Medina
 - 3.2 Discussion of Board Officers to be effective May 20th.
4. **(7:00pm) FCLWD Representation on Other Organization Boards (ACTION REQUIRED):**
Presenter: Chris Pletcher
5. **(7:20pm) Asset Disposal - Sale of Pierce Farm Land and Irrigation Well to Weld County RE-9 School District in the amount of \$942,825.00 and authorizing the General Manager to sign closing documents (ACTION REQUIRED):**
Presenter: Chris Pletcher
6. **(7:30pm) Executive Session**
 - 6.1 **The Board may enter into executive session as authorized by 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 REQUIRED):

Recommended Motion: Move that the Board enter into executive session as authorized by 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. (8:50pm) Other Business**
- 8. (9:00pm) Adjournment**