



Fort Collins-Loveland Water District Special Board Meeting Agenda

Thursday, May 29, 2025 9:00 AM

5150 Snead Drive, Fort Collins, CO

1. **(9:00am) Roll Call**
2. **(9:02am) Consideration of Agenda**
3. **(9:05am) Water Resources Planning Summary Presentation**  
*Presenter: Chris Pletcher*
4. **(9:20am) Approval of Water Supply Proposal - Agreement for Purchase and Sale of Non-Tributary Ground Water Rights and for Delivery of Water related to the VitaH2O Project for up to 2600 Acre-Feet per Year for up to 100 Years at a lump sum cost of \$150,000,000 from Front Range H2O (ACTION REQUIRED):**

*Presenter: Chris Pletcher*

**Recommended Motion: Move that the Board approve the Agreement for Purchase and Sale of Non-Tributary Groundwater Rights and for Delivery of Water related to the VitaH2O Project for up to 2600 Acre-Feet per Year for up to 100 Years at a lump sum cost of \$150,000,000 as per the agreement terms negotiated with Front Range H2O and approved by FCLWD General Counsel, Finance Director and General Manager.**

5. **(9:30am) Executive Session**
  - 5.1 **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.**

- 6. (9:45am) Other Business**
- 7. (9:50am) Adjournment**