

**MORGAN COUNTY QUALITY WATER DISTRICT
December 6, 2024, Agenda**

1.0 Opening of Meeting

- 1.1** Call to Order
- 1.2** Directors Roll Call
- 1.3** Conflicts of Interest
- 1.4** Recommendations for Executive Session – Any of the agenda items that fall within C.R.S. 24-6-402(4)(a) through (g), except certain personnel matters, may be discussed in an executive session. The following are specific matters that are anticipated to be discussed in an executive session pursuant:
 - 1.4.1** Pursuant to Section 24-6-402(4)(b), C.R.S. for the purposes of discussing legal issues related to the proposed IGA with the Bijou Agricultural Activity Enterprise.
 - 1.4.2** Pursuant to Section 24-6-402(4)(b), C.R.S. for the purposes of discussing legal issues related to NISP.

2.0 Public Hearing

3.0 Public Items Not on the Agenda

4.0 Modification and Adoption of Agenda

5.0 Work Session

- 5.1** Field Report **File 1**
- 5.2** Engineering Report/Engineering studies **File 2**
- 5.3** Attorney’s Report
- 5.4** General Manager’s Report **File 3**

6.0 Old Business

- 6.1** Double K – Update
- 6.2** Update on opposition cases
- 6.3** Lost Creek change case
- 6.4** Grant writing white paper
- 6.5** Lost Creek Sprinkler purchase
- 6.6** Water Tap Forfeiture Agreement
- 6.7** Annual Retreat January 13 & 14, 2025, The Elizabeth Hotel in Fort Collins. Monday start at 9:00 am, Tuesday start at 8:00 am
- 6.8** Prairie View Ranch Water District IGA

7.0 New Business

- 7.1** Board vacancy discussion
- 7.2** Weldon Valley School tap relocation
- 7.3** Set the date and time for salary review special meeting
- 7.4** Approve the 2025 Board meeting dates **File 4**
- 7.5** Vaulted Deep project

7.6 Black Mountain final payment

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

9.1	Approve October 2024 Financials	File 5
9.2	Check History report for October 2024	File 6
9.3	Approve November 8, 2024, Minutes	File 7
9.4	Fact Sheet	File 8
9.5	Tap Tracker November 2024	File 9
9.6	Well Levels October 2024	File 10
9.7	Completed Engineering Studies	File 11
9.8	Year to Date Water Sales	File 12

10.0 Signatures and/or Votes Required

10.1 November 8, 2024, Minutes