

**MORGAN COUNTY QUALITY WATER DISTRICT
October 4, 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 the proposed IGA with the Prairie View Ranch Water District.

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

7.0 New Business

- 7.1 Second review 2025 Annual Budget, set a public hearing for November 8, 2024 **File 4**
- 7.2 Prairie View Ranch Water District IGA **File 5**
- 7.3 Request by Casey Bledsoe to extend his engineer study six months. **File 6**

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

- | | | |
|------------|---|----------------|
| 9.1 | Approve August 2024 Financials | File 7 |
| 9.2 | Check History report for August 2024 | File 8 |
| 9.3 | Approve September 13, 2024, Minutes | File 9 |
| 9.4 | Fact Sheet | File 10 |
| 9.5 | Tap Tracker August 2024 | File 11 |
| 9.6 | Well Levels - No report | |
| 9.7 | Completed Engineering Studies | File 12 |
| 9.8 | Year to Date Water Sales | File 13 |

10.0 Signatures and/or Votes Required

- 10.1** September 13, 2024, Minutes