

**MORGAN COUNTY QUALITY WATER DISTRICT
February 21, 2025, 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) and/or, 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) and/or, 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**
- 5.5** Memorandum **File 4**
- 5.6** Funding review Prairie View Ranch **File 5**

6.0 Old Business

- 6.1** Double K – Update
- 6.2** Update on opposition cases
- 6.3** Lost Creek change case
- 6.4** Water Tap Forfeiture Agreement
- 6.5** Prairie View Ranch Water District IGA
- 6.6** Board vacancies

7.0 New Business

- 7.1** Rate and tap increase discussion, along with fees
- 7.2** The second request from Prairie View Ranch Partners, LLC, to extend the engineer study another six months. The first six month extension was approved on August 9, 2024, expiring on February 10, 2025. **File 6**
- 7.3** Seasonal/conservation tap discussion **File 7**
- 7.4** State House Bill 25-211 **File 8**

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

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| 9.1 | Approve December 2024 Financials | File 9 |
| 9.2 | Check History report for December 2024 | File 10 |
| 9.3 | Approve January 13 & 14, 2025 Minutes | File 11 |
| 9.4 | Fact Sheet | File 12 |
| 9.5 | Tap Tracker January 2025 | File 13 |
| 9.6 | Well Levels | File 14 |
| 9.7 | Completed Engineering Studies | File 15 |
| 9.8 | Year to Date Water Sales | File 16 |

10.0 Signatures and/or Votes Required

- 10.1** January 13 & 14, 2025, Minutes