

MORGAN COUNTY QUALITY WATER DISTRICT
September 13, 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) and (e), C.R.S. for the purposes of discussing legal issues related to the Orchard boring project by TIMCO and /or to determine the District’s position in negotiations, develop strategies, and instruct negotiators with respect to said matter.

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 **File 4**

7.0 New Business

- 7.1** First review 2025 Annual Budget **File 5**
- 7.2** Approve the CEBT 2025 renewal for medical insurance **File 6**

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

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|------------|-------------------------------------------|----------------|
| 9.1 | Approve July 2024 Financials | File 7 |
| 9.2 | Check History report for July 2024 | File 8 |
| 9.3 | Approve August 9, 2024, Minutes | File 9 |
| 9.4 | Fact Sheet | File 10 |
| 9.5 | Tap Tracker August 2024 | File 11 |
| 9.6 | Well Levels | File 12 |
| 9.7 | Completed Engineering Studies | File 13 |
| 9.8 | Year to Date Water Sales | File 14 |

10.0 Signatures and/or Votes Required

- 10.1** August 9, 2024, Minutes