

2024 Morgan County Quality Water District

Annual Board of Directors Retreat

January 13 & 14, 2025

January 13, 2025

7:30 a.m. Meet at and leave Quality Water.

8:45 – 9:00 a.m. Check in at The Elizabeth Hotel

Additions to Proposed Agenda?

9:00 –9:15 Review Topics of Discussion

9:15 – Noon

- **Operations Report – Kyle Marick** **File 1**
- Evoqual Letter **File 2**
- Krause OSHG station pump run form **File 3**
- Cost of single tap equivalent meter installation **File 4**
- MCQWD equipment and labor rates **File 5**
- DWQ results **File 6**

- **Engineer’s Report – Josh Cook** **File 7**
- History of 2024
- 2024 Water Use
- Well levels
- Revenues
- Review of Local Water Rates
- Discussion of Current Water Rate Potable
- Discussion of Commercial Water Rates
- Prairie View Ranch discussion
- Tap requests **File 8**

Noon Lunch

1:00 – 2:30 p.m. Continue Discussion on Master Plan

2:30-5:00 p.m. District Rate and Tap Fee Discussion (if time allows, we will proceed into the Regular Board Meeting)

- Tap price & rate increase, Potable and Commercial
- Disconnect charge and fees
- Seasonal taps/conservation taps

5:00- 5:45 Retire to rooms and prepare for dinner.

Tuesday January 14, 2025

6:45-8:00 a.m. Breakfast Board and Staff

8:00 a.m. Open Meeting

8:15-Noon – Legal Report – Attorney Matt Machado

- **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..1** Pursuant to Section 24-6-402(4)(b)(e), C.R.S. for the purposes of discussing legal issues related to the proposed IGA with the Bijou Agricultural Activity Enterprise.
 - 1..2** Pursuant to Section 24-6-402(4)(b) (e), C.R.S. for the purposes of discussing legal issues related to NISP.
 - 1..3** Pursuant to Section 24-6-402(4)(b) (e), C.R.S. for the purposes of discussing the BNSF claim
- **Legal Updates**
 - Update on opposition cases
 - Double K decree
 - Equus update

Noon Lunch If Necessary

1:00-3:00 Regular Board Meeting

Items for Discussion and Possible Action.

- All board will sign the Potential Conflicts of Interest policy.
- 2025 engagement letter for Auditor Scott Szabo **File 9**
- Approve Resolution 2025-01 appointing Sheila the DEO for the May 6, 2025, election **File 10**
- NISP 21st Interim Agreement **File 11**
- Prairie View Ranch update
- CBT unit ownership discussion **File 12**
- Rodeo Dune special development district
- Addendum to The City of Fort Morgan Emergency Interconnection Agreement **File 13**
- Fire flow discussion
- **Consensus Agenda Items for Consideration**
 - Approve November 2024 Financials **File 14**
 - Check History report for November 2024 **File 15**
 - Approve December 6, 2024, Minutes **File 16**

- Approve Special Meeting December 27, 2024, Minutes **File 17**
- Tap Tracker for December 2024 **File 18**
- Well Usage report for December 2024 **File 19**
- Well Levels **File 20**
- Year to date water sales **File 21**
- Completed Engineering studies **File 22**

Signatures and/or votes required –

- December 6, 2024, minutes
- December 27, 2024, special meeting minutes
- 2025 engagement letter for Auditor Scott Szabo
- Resolution 2025-01
- NISP 21st Interim Agreement
- Addendum to The City of Fort Morgan Emergency Interconnection Agreement