

# CENTRAL WELD COUNTY WATER DISTRICT

## BOARD MEETING AGENDA

2235 2<sup>nd</sup> Avenue – Greeley, CO  
SEPTEMBER 19, 2024

970) 352-1284  
1:30 P.M.

Katie Strohauser, President  
Albert Lind, Vice President  
T. Scott Meining, Treasurer

James Park, Director  
Peter Ulrich, Director  
Stan Linker, District Manager

### AGENDA ITEMS:

- ITEM 1: ROLL CALL
- ITEM 2: Public Comment on Non-Agenda Items
- ITEM 3: MINUTES  
A. Approval of Minutes dated AUGUST 15, 2024
- ITEM 4: FINANCIAL REPORTS  
A. Approval of Current Bills  
B. Fund Investments  
C. Budget Reports
- ITEM 5: STAFF REPORTS  
A. Incoming Correspondence  
B. Outgoing Correspondence  
C. Field Report  
D. Consumption & Comparison Report  
E. Revenue & Usage Report  
F. NISP Report  
G. Windy Gap Report  
H. Manager's Report
- ITEM 6: CARTER LAKE FILTER PLANT REPORTS  
A. CLFP Minutes  
B. CLFP Agenda  
C. CLFP Project Updates  
D. CLFP Pre-Treatment Updates
- ITEM 7: NEW BUSINESS  
A. Tap Fee Agreements  
B. Ally Utility Consulting Update  
C. CBT History  
D. Petitions for Inclusion  
E. Petitions for Exclusion  
F. 2025 Proposed Budget  
G.
- ITEM 8: ADJOURNMENT