

WATER & SEWER BOARD AGENDA

Wednesday March 18, 2020
2:00 p.m.

**MEETING WILL BE HELD VIA VIDEO CONFERENCE DUE TO CITY CLOSURES
RELATED TO COVID-19**

Click on link below:

<https://greeleygov.zoom.us/j/715525985>

Meeting ID: 715 525 985

1. Roll Call: _____ Chairman Harold Evans _____ Vice Chairman Mick Todd
 _____ Mr. Bob Ruyle _____ Mr. Fred Otis
 _____ Mr. Joe Murphy _____ Mr. Tony Miller
 _____ Mr. Manuel Sisneros _____ Mayor John Gates
 _____ Mr. Roy Otto _____ Mrs. Renee Wheeler
2. Approval of Minutes
3. Approval of and/or Additions to Agenda

Consent Agenda

The Consent Agenda is a meeting management tool to allow the Board to handle several routine items with one action.

The Board or staff may request an item to be “pulled” off the Consent Agenda and considered separately under the next agenda item in the order they were listed.

4. No Items on Consent Agenda

End of Consent Agenda

5. Welcome New Employees
6. 4th Quarter CIP Update
7. Farm and Water Lease Report
8. Legal Report
9. Executive Session
 - Water Market Update
 - Matters Related to Potential Acquisition of Water Storage



If, to effectively and fully participate in this meeting, you require an auxiliary aid or other assistance related to a disability, please contact Shannon Metcalf at 970-350-9818.

12. Director's Report

- Summer Tour Dates
- Non-Potable Conversion Project
- Life After Lawn
- Water Smart Grant
- COVID-19 Update

13. Such Other Business That May Be Brought Before the Board and Added to This Agenda by Motion of the Board-



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