



Water Advisory Board Meeting

Thursday, April 2, 2009 – 10:00 a.m.
City Hall – 110 Main Street
Second Floor Conference Room

Agenda

1. Call Meeting to Order
2. Approval of Minutes
 - a) March 5, 2009 (*Enclosed*)
 - Resolution Repealing C-BT Water Purchase Policy (*Enclosed*)
3. Letter to Senator Bennet - Jack Darnell (*Enclosed*)
4. Amended Water Board Bylaws – Jeff Wells (*Enclosed*)
5. NISP Operations Update (if requested) / Future NISP Meetings:
 - a) April 7 in Berthoud - 1:30 p.m. Public Affairs Meeting
 - b) April 13 in Berthoud - 9:00 a.m. Finance Meeting
1:30 p.m. Participants Meeting

Northern Colorado Water Spring Water Users Meeting:
April 8 - 8:00 a.m. -1:30 p.m. The Drake Centre, Fort Collins
6. Set Next Meeting Date and Agenda
7. Future Agenda Items (assign dates to discuss and attendees to invite):
 - a) NISP
 - Cactus Hill Project
 - Financing of NISP (status of funds from 8/1/08 \$5 base rate increase)
 - b) Discussion of water rates: industrial/commercial/residential (Cargill representative to attend)
 - c) Lower South Platte Water Conservancy District
 - d) Discussion of future NISP water agreements
8. Adjournment

CHAIRMAN:

Jack Odor
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EX-OFFICIO MEMBERS:

Jim Powers, Councilmember
(970) 867-7203

Ron Shaver, Councilmember
(970) 867-9707

CITY CONTACT:

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THIS MEETING IS OPEN TO THE PUBLIC