



## Water Advisory Board Meeting

Thursday, December 17, 2009 – 10:00 a.m.  
City Hall – 110 Main Street  
Second Floor Conference Room

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### Agenda

1. Call Meeting to Order
2. Approval of Minutes
  - a) November 12, 2009 (*Enclosed*)
3. Presentation by The Renaissance Group / Water Colorado
4. Resignation of Brent Nation
5. Application of Heath Kuntz (*Enclosed*)
6. Set Next Meeting Date and Agenda
7. Future Agenda Items (assign dates to discuss and attendees to invite):
  - a) NISP
    - Financing of NISP (status of funds from 8/1/08 - \$5 base rate increase)
    - Routing NISP water to Fort Morgan – presentation by Northern staff
  - b) Presentation by Colorado Water Conservation Board regarding the South Platte Decision Support System
  - c) Presentation by Northern regarding their programs and significance to the City of Fort Morgan
  - d) Review of water rate study when completed
10. Adjournment

#### **CHAIRMAN:**

**Jack Odor**  
(970) 867-8655  
Email: [schuetzen1@yahoo.com](mailto:schuetzen1@yahoo.com)

#### **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***