



## Water Advisory Board Meeting

Thursday, March 18, 2010 – 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) January 13, 2010 (*Enclosed*)
3. Presentation by Northern Colorado Water regarding their programs and significance to the City of Fort Morgan
4. Renaissance Land and Water Management, LLC, Letter of Intent / Summary of Renaissance Solution (*Enclosed*)
5. Information update: 2/2/2010 Board member list and Council approved bylaws (*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) Riverside Lease Agreement
  - d) Cap of CBT units
  - e) South Platte River water rights and exchange options
8. Adjournment

**CHAIRMAN:**

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

**EX-OFFICIO MEMBER:**

**Jim Powers, Councilmember**  
(970) 867-7203

**CITY CONTACT:**

**Gary Dreessen, Director**  
**Water Resources / Wastewater Treatment**  
PO. Box 100  
Fort Morgan, CO 80701  
**Phone:** (970) 768-4745  
**Email:** [gdreessen@cityoffortmorgan.com](mailto:gdreessen@cityoffortmorgan.com)

***THIS MEETING IS OPEN TO THE PUBLIC***