



Water Advisory Board Meeting

Tuesday, August 17, 2010 – 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 18, 2010 (*Enclosed*)
3. Bijou Ditch Share
4. Interconnection of Water Systems
5. Discussion and Recommendations to Staff with regards to Water Development Policy Update (*Enclosed*)
6. Set Next Meeting Date and Agenda
7. Future Agenda Items (assign dates to discuss and attendees to invite):
 - a) NISP
 - 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
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EX-OFFICIO MEMBER:

Jim Powers, Councilmember
(970) 867-7203

CITY CONTACT:

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THIS MEETING IS OPEN TO THE PUBLIC