



Water Advisory Board Meeting

Tuesday, February 1, 2011 – 10:00 a.m.
City Hall – 110 Main Street
Second Floor Conference Room

Agenda

1. Call Meeting to Order
2. Approval of Minutes
December 21, 2010 (*Enclosed*)
3. Review of Additional Issues: Municipal Code, Chapter 18, Water
 - Relocation of water meters (inside or outside)
 - Right of entry to homes by City Water Department staff
 - Provide option to commercial and industrial users to split water provision requirements into ½ EHR units
 - Provision for assessment of System Development Fee for taps over 2”
4. **EXECUTIVE SESSION**
EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402-(4)(e); storm sewer line tie-in.
5. Set Next Meeting Date and Agenda
6. 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) South Platte River water rights and exchange options
6. Adjournment

CHAIRMAN:

Jack Odor
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EX-OFFICIO MEMBER:

Jim Powers, Councilmember
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CITY CONTACT:

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THIS MEETING IS OPEN TO THE PUBLIC