



## Water Advisory Board Meeting

Tuesday, April 5, 2011 – 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  
March 1, 2011 (*Enclosed*)
3. Riverside Lease Information (*Enclosures*)
4. Discussion of Morgan Ditch Tour
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) Riverside Lease Agreement
  - c) South Platte River water rights and exchange options
6. Adjournment

**CHAIRMAN:**

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

**EX-OFFICIO MEMBER:**

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

**CITY CONTACT:**

**Gary Dreessen, Director**  
**Water Resources / Wastewater Treatment**  
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***THIS MEETING IS OPEN TO THE PUBLIC***