



Utilities – Water Board
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WATER BOARD
Regular Meeting Agenda

DATE: Thursday, January 19, 2017
LOCATION: 222 Laporte Avenue, Colorado River Community Room
TIME: 5:30 – 7:30 p.m.

1. Call Meeting to Order
Rebecca Hill, Chairperson
2. Public Comment (5 minutes)
3. Approval of December 15, 2016 Minutes (5 minutes)
4. Staff Reports
 - a. Water Resources Monthly Report (included in meeting materials only)
 - b. Michigan Ditch Update
5. Introduction of New Board Members (10 minutes)
Rebecca Hill, Chairperson
Carol Webb, Water Resources and Treatment Operations Manager
6. 2016 Annual Report Review (Discussion & Action: 5 minutes)
Rebecca Hill, Board Chairperson
Carol Webb, Water Resources and Treatment Operations Manager
7. Lease Agreement between the City of Fort Collins and The Landowners Association for Phantom Canyon Ranches for Halligan Reservoir and Adjacent Property (Discussion & Action: 15 minutes)
Adam Jokerst, Water Resources Engineer
Carol Webb, Water Resources and Treatment Operations Manager
8. Proposed New Tactical Approach to the Northern Integrated Water Supply Project (NISP) (Discussion: 1 hour)
John Stokes, Natural Resources Director
Carol Webb, Water Resources and Treatment Operations Manager
9. Other Business
10. Future Agenda Review
 - a. Water Board Work Session, Council Six-Month Planning Calendar
(refer to <http://www.fcgov.com/cityclerk/planning-calendar.php>)
11. Adjourn