

AGENDA

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



WATER BOARD

REGULAR MEETING

October 15, 2020, 5:30 – 7:30 p.m., online via Zoom

As required by City Council Ordinance 079, 2020 (amending and superseding Ordinance 061, 2020 enacting temporary procedures in remote proceeding for certain meetings), a determination has been made that holding an in-person hearing would not be prudent.

This remote **Water Board** meeting will be available online via Zoom or by phone. No one will be allowed to attend in person. The meeting will be available to join beginning at 5:00 p.m. Participants should join at least 15 minutes prior to the 5:30 p.m. start time.

ONLINE PUBLIC PARTICIPATION:

You will need an internet connection on a laptop, computer, or smartphone, and may join the meeting through Zoom at <https://zoom.us/j/97277170269> Webinar ID: 972 7717 0269 (Using earphones with a microphone will greatly improve your audio). Keep yourself on muted status.

For public comments, the Chairperson will ask participants to click the “Raise Hand” button to indicate you would like to speak at that time. Staff will moderate the Zoom session to ensure all participants have an opportunity to comment.

PUBLIC PARTICIPATION BY PHONE:

Please dial +1 346 248 7799 and enter Webinar ID 972 7717 0269. Keep yourself on muted status.

For public comments, when the Chair asks participants to click the “Raise Hand” button if they wish to speak, phone participants will need to press *9 to do this. Staff will be moderating the Zoom session to ensure all participants have an opportunity to address the Water Board. When you are called, press *6 to unmute yourself.

Documents to Share: Any document or presentation a member of the public wishes to provide to the Water Board for its consideration must be emailed to KaMartinez@fcgov.com at least 24 hours before the meeting.

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Provide Comments via Email: Individuals who are uncomfortable or unable to access the Zoom platform or participate by phone are encouraged to participate by emailing comments to KaMartinez@fcgov.com at least 24 hours prior to the meeting. If your comments are specific to any of the discussion items on the agenda, please indicate that in the subject line of your email. Staff will ensure your comments are provided to the Water Board.

Documents to Share: If residents wish to share a document or presentation, Interim Staff Liaison Matt Fater's administrative professional needs to receive those materials via the above email address at least 24 hours before the meeting.

Individuals uncomfortable or unable to access the Zoom platform or unable to participate by phone are encouraged to participate by emailing general public comments you may have to KaMartinez@fcgov.com. The Interim Staff Liaison's administrative professional will ensure the Water Board receives your comments. If you have specific comments on any of the discussion items scheduled, please make that clear in the subject line of the email and send 24 hours prior to the meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA REVIEW**
4. **COMMUNITY PARTICIPATION (3 MINUTES PER INDIVIDUAL)**
5. **APPROVAL OF MINUTES: SEPTEMBER 17**
6. **UNFINISHED BUSINESS**
NONE
7. **NEW BUSINESS**
 - a. **Staff Reports**
 - (i) **Financial Monthly Report** (meeting packet only)
 - (ii) **Water Resources Monthly Report** (meeting packet only)
 - (iii) **Cameron Peak Fire Update-Watershed Recovery Funding** (meeting packet only)

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(iv) **Cameron Peak Fire & Horsetooth Outlet Project (HOP) Updates**

(15 minutes)

Alice Conovitz, Water Conversation Analyst

Mark Kempton, Interim Utilities Deputy Director

b. Regular Items

(i) **2020 Utilities Fall Code Updates** (Action: 15 minutes)

Andrew Gingerich, Director, Water Field Operations

8. BOARD MEMBER REPORTS

(COMMITTEES, EVENT ATTENDANCE, ETC.)

9. OTHER BUSINESS

(BOARD MEMBER CONCERNS, ANNOUNCEMENTS)

a. **2021 Water Board Work Plan Draft** (10 minutes)

Vice Chairperson Kent Bruxvoort

10. ADJOURNMENT