

# AGENDA

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



## WATER COMMISSION

### REGULAR MEETING AGENDA

June 16, 2022 5:30PM – 7:30PM

Online via Zoom or in person at 222 LaPorte Ave, Colorado River Community Room

This hybrid **Water Commission** meeting will be available online via Zoom, by phone, or in person in the Colorado Room of 222 LaPorte Ave. 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 Commission. When you are called, press \*6 to unmute yourself.

#### **PUBLIC PARTICIPATION IN PERSON:**

To participate in person, individuals should come to the **Colorado River Community Room of 222 LaPorte Ave** and be prepared to follow strict social distancing guidelines. There may be needs to limit the number of individuals in the meeting room, and thus staging for individuals to speak may need to occur in the lobby or outside (weather permitting).

Individuals who wish to speak will line up along the northern wall, maintaining physical distancing. The chairperson will call upon each participant to speak.

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**Documents to Share:** Any document or presentation a member of the public wishes to provide to the Water Commission for its consideration must be emailed to [JSong@fcgov.com](mailto:JSong@fcgov.com) at least 24 hours before the meeting.

**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 [JSong@fcgov.com](mailto:JSong@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 Commission.

**Documents to Share:** If residents wish to share a document or presentation, Staff Liaison Jason Graham'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 [JSong@fcgov.com](mailto:JSong@fcgov.com). The Interim Staff Liaison's administrative professional will ensure the Water Commission 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: MAY 19, 2022
6. UNFINISHED BUSINESS  
NONE

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#### 7. NEW BUSINESS

##### a. Staff Reports

- **Financial Monthly Report** (meeting packet only)
- **Water Resources Monthly Report** (meeting packet only)

##### b. Regular Items

- **Halligan Project Quarterly Update**  
(Discussion and Action: 40 minutes)  
*Theresa Connor, Interim Deputy Director, Water Resources and Treatment*

#### 8. COMMISSIONER REPORTS

(Committees, Event attendance, etc.)

#### 9. OTHER BUSINESS

(Commissioner concerns, Announcements)

##### a. Water Commission and Council Priorities Discussion

#### 10. ADJOURNMENT