

AGENDA
FORT COLLINS - LOVELAND WATER DISTRICT

OCTOBER 17, 2017

7:00 P.M.

1. ROLL CALL
2. ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 19, 2017.
3. PUBLIC COMMENTS
4. (7:15 PM) COST OF SERVICE STUDY UPDATE (RAFTELIS FINANCIAL CONSULTANTS)
5. (8:15 PM) WATER RESOURCES UPDATE AND BUDGET REVIEW
6. (8:30 PM) HEALTH INSURANCE OPTIONS AND STAFF RECOMMENDATION
7. (8:45 PM) DRAFT BUDGET REVIEW
8. (9:15 PM) MANAGERS UPDATE
 - A. GENERAL INFORMATION
 - B. FINANCIAL STATEMENTS
 - C. TAP PURCHASES
9. OTHER BUSINESS
10. DISBURSEMENT
11. ADJOURNMENT