

AGENDA
FORT COLLINS - LOVELAND WATER DISTRICT

AUGUST 15, 2017

7:00 P.M.

1. ROLL CALL
2. ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 18, 2017
3. PUBLIC COMMENTS
4. INTRODUCTION OF NEW DISTRICTS CONTROLLER MRS. AMANDA PROCTOR
5. **7:15** WATER RESOURCES UPDATE – RICHARD RAINES
6. **7:45** FOSSIL CREEK METRO DISTRICT – PROPOSED RAW WATER PROVIDER WITHIN DISTRICT BOUNDARY
7. **8:15** CBT AND NPIC WATER PURCHASES UPDATE
8. **8:30** MANAGERS UPDATE
 - A. GENERAL INFORMATION
 - B. SCWTA
 - C. FINANCIAL STATEMENTS
 - D. TAP PURCHASES
 - 26 TAPS SOLD - JUL 2017 \$ 933,600
 - 297 TAPS SOLD - YTD 2017 \$ 9,608,500
9. **9:00** OTHER BUSINESS
10. DISBURSEMENTS - JULY 2017 \$ 2,411,026.15
11. **9:15** ADJOURNMENT