



Regular Meeting Agenda

Date: Tuesday, April 16, 2024 Time: 6:30 P.M.

Location: Via Zoom and in-person

Louviers Village Club, Billiards Room, 7865 Louviers Blvd, Louviers, CO 80131

Zoom Meeting information:

[Zoom link](#)

Meeting ID: 865 8777 6912

Passcode: 041624

Dial by your location: 669-900-6833

Time	Agenda Item
6:30 pm	Call to Order Public input
6:35-6:55 pm	Ongoing items: <ul style="list-style-type: none">• Discuss next steps for IGA with Dominion Water Emergency Water Supply System• Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and to receive legal advice regarding potential renewable water and wastewater services for the District related to Intergovernmental Agreements with Dominion Water and Sanitation District and the Town of Castle Rock (Section 24-6-402(4)(e), C.R.S.)• Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and to receive legal advice regarding potential renewable water and wastewater services for the District related to the Range Development (Section 24-6-402(4)(e), C.R.S.)• Range development update (if any)• Other Grant updates<ul style="list-style-type: none">○ SRF Pre-qualification update (if any)○ Colorado Water Conservation Board (CWCB) grant○ Federally Directed Spending Update○ ARPA/CDHPE Treatment System Update
7:00 pm	New business and open items: <ul style="list-style-type: none">• Operations: Operators Report• Review the meeting minutes March 12, 2024• Consider disbursements for approval• Financial report• Consider Construction Bidder Contract for Radium Treatment Facility and Construction Update• Additional Board Member Items
7:30 pm	Adjournment The next regular meeting is scheduled for May 21, 2024 at 6:30 pm

