

Agenda

WATER AND SEWER BOARD

WEDNESDAY, FEBRUARY 13, 2008

6:30 AM

NEW CONFERENCE ROOM (DOWNSTAIRS)

301 WALNUT STREET, WINDSOR

Meeting called by: Kenton Brunner, Chairman

Type of meeting: **REGULAR MEETING**

Recorded by: Michelle Booren

Board Members Kenton Brunner, Chairman; Jack Goodell, Vice-Chairman; Gene Hoehne, Secretary; Steven Birdsall, Ryan Duve, Dan Evans, Roger Young, Richard Drake, Town Board Liaison, John Holdren, Town of Severance Liaison, Wayne Miller, Honorary Board Member

Agenda topics

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| 1. | Call to Order. | Chairman |
| 2. | Public Invited to be Heard. | 6:30 a.m. |
| 3. | Minutes of December 12, 2007 meeting. (January 9, 2008 meeting cancelled) | 6:35 a.m. |
| 4. | North Weld County Water District Exclusion of Lands. | 6:35 a.m. |
| 5. | Draft Agreement with the Fort Collins - Loveland Water District. | 7:05 a.m. |
| 6. | Communication from The Staff. | 7:35 a.m. |
| 7. | Communication from The Board. | 7:45 a.m. |
| 8. | Adjourn. | 8:00 a.m. |

