

# CENTRAL WELD COUNTY WATER DISTRICT BOARD MEETING AGENDA

2235 2<sup>nd</sup> Avenue – Greeley, CO  
NOVEMBER 20, 2025

970) 352-1284  
1:30 P.M.

Katie Strohauer, President  
Albert Lind, Vice President  
T. Scott Meining, Treasurer

Brian Horning, Director  
Peter Ulrich, Director  
Stan Linker, District Manager

## AGENDA ITEMS:

- ITEM 1: ROLL CALL
- ITEM 2: Public Comment on Non-Agenda Items
- ITEM 3: MINUTES  
A.Approval of Minutes dated OCTOBER 9, 2025
- ITEM 4: FINANCIAL REPORTS  
A.Approval of Current Bills  
B.Fund Investments  
C.Budget Reports
- ITEM 5: STAFF REPORTS  
A. Incoming Correspondence  
B. Outgoing Correspondence  
C. Field Report  
D. Consumption & Comparison Report  
E. Revenue & Usage Report  
F. NISP Report  
G. Windy Gap Report  
H. Manager's Report
- ITEM 6: CARTER LAKE FILTER PLANT REPORTS  
A. CLFP Minutes  
B. CLFP Agenda  
C. CLFP Project Updates  
D. CLFP Pre-Treatment Updates
- ITEM 7: NEW BUSINESS  
A. Tap Fee Agreements  
B. 2026 Proposed Budget  
C. Year-end salary discussion  
D. Audit Engagement Letter  
E. Regional Water Authority Agreement
- ITEM 8: ADJOURNMENT