

## BOARD MEETING AGENDA

2235 2<sup>nd</sup> Avenue – Greeley, CO  
March 19, 2026

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 January 15, 2026
- 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. Petitions for Exclusion
  - C. Petitions for Inclusion
  - D. Executive Session - §24-6-402(4)(a), C.R.S. for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest
  - E. NISP Participation
- ITEM 8: ADJOURNMENT