

BOARD MEETING AGENDA

2235 2nd Avenue – Greeley, CO
May 21, 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 March 19, 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. Hicks Engineering RFP summary – Chris Matkins
 - C. Water Shortage Draft
 - D. Consumer Confidence Report
 - E. CBT Leasing
 - F. Executive Session - §24-6-402(4)(f), C. R. S. for personnel matters related to field tech, Robert White
 - G. Robert White resignation
- ITEM 8: ADJOURNMENT