CWCWD

BOARD MEETING AGENDA

2235 2nd Avenue – Greeley, CO
November 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 October 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. Proposed 2027 Budget
- C. 2027 Notice of Meetings
- D. Audit engagement letter
- E. Petitions for Inclusion and Exclusion
- F. EIAF Substantial completion
- G. Year end salary discussion

ITEM 8: ADJOURNMENT