

# Water and Sewer Board

Regular Meeting

City Council Chambers – City Center South

1001 11<sup>th</sup> Avenue – Greeley, Colorado

May 18, 2022 at 2:00 p.m.



Regular meetings of the Water and Sewer Board are held **in person** on the 3rd Wednesday of each month in the City Council Chambers, 1001 11<sup>th</sup> Avenue, Greeley, Colorado.



Members of the public may attend and provide comment during public hearings.



Written comments may be submitted by US mail or dropped off at the Water and Sewer office located at 1001 11<sup>th</sup> Avenue, 2nd Floor, Greeley, CO 80631 or emailed to [wsadmin@greeleygov.com](mailto:wsadmin@greeleygov.com). All written



comments must be received by 10:00 a.m. on the date of the meeting.

Meeting agendas and minutes are available on the City's meeting portal at [Greeley-co.municodemeetings.com/](https://greeley-co.municodemeetings.com/)

## IMPORTANT – PLEASE NOTE

This meeting is scheduled as an **in-person session only**. If COVID, weather, or other conditions beyond the control of the City dictate, the meeting will be conducted virtually and notice will be posted on the City's MuniCode meeting portal by 10:00 a.m. on the date of the meeting (<https://greeley-co.municodemeetings.com/>).

In the event it becomes necessary for a meeting to be held virtually, use the link below to join the meeting. Virtual meetings are also livestreamed on YouTube at <https://www.youtube.com/CityofGreeley>.

For more information about this meeting or to request reasonable accommodations, contact the administrative team at 970-350-9801 or by email at [wsadmin@greeleygov.com](mailto:wsadmin@greeleygov.com)





# Water & Sewer Board

**May 18, 2022**

**1001 11th Avenue, City Center South, Greeley, CO 80631**

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## Agenda

1. Roll Call:      \_\_\_\_\_ Chairman Harold Evans      \_\_\_\_\_ Vice Chairman Mick Todd  
                         \_\_\_\_\_ Ms. Cheri Witt-Brown      \_\_\_\_\_ Mr. Fred Otis  
                         \_\_\_\_\_ Mr. Joe Murphy      \_\_\_\_\_ Mr. Tony Miller  
                         \_\_\_\_\_ Mr. Manuel Sisneros      \_\_\_\_\_ Mayor John Gates  
                         \_\_\_\_\_ Mr. Raymond Lee      \_\_\_\_\_ Mr. John Karner
2. Approval of Minutes
3. Approval of the Agenda
4. Welcome New Employees and Promotions
5. Tri Annual Water Court Update
6. Approve Resolution Authorize Conveyance of Easements
7. Executive Session
  - a. Update on litigation regarding Taylor & Gill Ditch carriage agreement.
8. Approval of Excess Capacity Carriage Agreement with Taylor & Gill Ditch Company and Stipulation and Settlement Agreement with The Taylor & Gill Ditch Company, William and Paulette Seaworth, and HF2M, Inc.
9. Legal Report
10. Director's Report
11. Such Other Business That May Be Brought Before the Board to This Agenda by Motion of the Board

*If, to effectively and fully participate in this meeting, you require an auxiliary aid or other assistance related to a disability, please contact [wsadmin@greeleygov.com](mailto:wsadmin@greeleygov.com) or 970-350-9801.*