

Remote Meeting Instructions for the April 21, 2021, Water & Sewer Board Meeting:

In order to comply with all health orders and State guidelines to stop the spread of the COVID-19 Coronavirus, <u>no physical location, including the City Council</u> <u>Chambers, will be set up for viewing or participating in this Water & Sewer Board</u> <u>meeting.</u>

You can view this Meeting by following the instructions below to watch the YouTube live stream. By utilizing this option to view the meeting, you will not be able to provide live input during the meeting. To provide live input, see the "In real time" instructions near the bottom of this page.

- From your laptop or computer, click the following link or enter it manually into your Web Browser: (https://www.youtube.com/user/CityofGreeley)
- Clicking the link above will take you to the City of Greeley's YouTube Channel.
- Once there, you will be able to view the meeting!

<u>Citizen input and public comment for items appearing on this agenda as public</u> <u>hearings/quasi-judicial are valuable and welcome!</u>

Anyone interested in participating and sharing public comments have a few of options:

Via email? - Submit to Ettie.arnold@greeleygov.com

All comments submitted this way will be read into the record at the appropriate points during this meeting in real time. Comments can be submitted up to and throughout this meeting.

Via traditional Mail? - Address to the Water & Sewer Department's Office, 1001 11th Avenue, Attn: Shannon Metcalf, Greeley, CO 80631

All written comments must be received no later than the day of the meeting. Again, written comments received by mail will also be read into the record in real time.

In real time? - <u>https://greeleygov.zoom.us/j/84462328419</u>

Clicking the link above will give you access to the live meeting where you will become a virtual audience member and be able to speak under Citizen Input on items not already on the agenda or during a scheduled public hearing.

Please visit the City's website at <u>http://greeleygov.com/government/b-c/boards-and-commissions/water-and-sewer</u> to view and download the contents of the March 17th Water & Sewer Board Meeting. You are also welcome to call the Water & Sewer Department at 970-350-9801 with any special needs or questions that you may have.



WATER & SEWER BOARD AGENDA

Wednesday April 21, 2021 2:00 p.m.

MEETING WILL BE LIVE STREAMED ON YOUTUBE.COM DUE TO CITY CLOSURES RELATED TO COVID-19 Public Comments, please use: https://greeleygov.zoom.us/j/84462328419

- 1. Roll Call:
 Chairman Harold Evans
 Vice Chairman Mick Todd

 Mr. Bob Ruyle
 Mr. Fred Otis

 Mr. Joe Murphy
 Mr. Tony Miller

 Mr. Manuel Sisneros
 Mayor John Gates

 Mr. Roy Otto
 Mrs. John Karner
- 2. Approval of Minutes
- 3. Approval of and/or Additions to Agenda

Consent Agenda

The Consent Agenda is a meeting management tool to allow the Board to handle several routine items with one action.

- 4. Approve Glover Grazing Lease Agreement
- 5. Approve Lower Latham Bypass Agreement
- 6. Adopt Joint Resolution Terminating the Industrial Water Bank
- 7. Approve and Recommend to Council the Balmer Farm Easement Divestment

End of Consent Agenda

- 8. Welcome New Employees and Promotions
- 9. Water Supply Update and Adequacy Determination
- 10. Approve and Recommend to Council the Evans Sewer Service Intergovernmental Agreement
- 11. Approve and Recommend to Council an Intergovernmental Agreement Regarding Rehabilitation Work for the Cameron Peak Fire
- 12. Approve Non-Agricultural Water Rental Policy



If, to effectively and fully participate in this meeting, you require an auxiliary aid or other assistance related to a disability, please contact Shannon Metcalf at 970-350-9818.

- 13. Presentation and Overview of Pretreatment Program Modifications
- 14. 1st Quarter Water Court Update
- 15. Legal Report
- 16. Director's Report
 - Tier 3 Violation Report in Bill Stuffer
 - •Wildfire Recovery Update
 - •Terry Ranch Celebration
- 17. Such Other Business That May Be Brought Before the Board and Added to This Agenda by Motion of the Board-



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