



LONGS PEAK WATER DISTRICT

9875 Vermillion Road • Longmont, CO 80504 • (303) 776-3847 office • www.lpwd.org

AGENDA
ORDER OF BUSINESS
FEBRUARY 15th, 2024, AT 9:00 A.M.
MEETING AT THE ADMINISTRATION OFFICES OF:
LONGS PEAK WATER DISTRICT
9875 VERMILLION ROAD, LONGMONT, CO 80504

1. CALL TO ORDER
2. ROLL CALL OF DIRECTORS
3. APPROVAL OR AMENDMENT OF AGENDA
4. ACTION ON MINUTES OF THE REGULAR MEETING, JANUARY 18TH, 2024
5. PUBLIC COMMENTS
6. MANAGERS REPORT
 - 6.1 PERA Contributions
 - 6.2 Executive Session: Compensation Survey
7. UNFINISHED BUSINESS
 - 7.1 AG Producer Rate
 - 7.2 County Line Storage Project
8. APPROVAL OF FINANCIAL STATEMENTS
9. DIRECTORS COMMENTS
10. ADJOURNMENT